

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, June 17, 2014 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of May 20, 2014 minutes
8. Public Participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Grabarski, Hamburg, Johnson, Kotlowski, Morgan and Pisellini.
10. **Claims:** None
11. **Correspondence:** Letter dated May 6, 2014 from Coulee Region Prayer Consortium
12. **Appointments:** Veterans' Service Committee: Ed Heidman—VFW Post #6279, Bill Arnold—Vietnam Veterans' of America, Jim Kane—American Legion Post 250, Scott Colburn—American Legion Post 273, Jim LaPointe—American Legion post 65.
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Daric Smith, RIDC
 - Town of Rome Notice of Adoption of Ordinance to amend Chapter 10.5 Zoning Districts & Maps dated June 12, 2014
 - Presentation on 4-H Youth Development

16. Review Committee Minutes			
Ad Hoc Com. on Appt. 6/10 Admin & Fin 5/13 Airport 5/12 County Board 5/20	H&HS/Vet. Serv. 5/23 Hwy 5/8 L & W 5/12 Landfill 12/16/13, 5/19	Library 5/19 Parks 4/8 P&Z 6/4 Property 5/16	P S & J 5/14 Solid Waste 5/14 Surveyor 5/2014 UW Ext 5/13

17. **Resolutions:**

Res. #85: To recognize Pam Parks' resignation effective May 5, 2014, and honor her 10 years of service to Adams County

Res. #86: To Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development

Res. #87: To approve the contract extension with Correctional Healthcare Companies (CHC) to provide medical services to inmates while incarcerated in the Adams County Jail

Res. #88: To transfer \$4,533.53 from the Health & Human Services Fund Balance and establish an Aging Unit Non-lapsing Account and Rescind Resolution #44-2014.

Res. #89: To Sell County Advertised Property Tax #30-3993

Res. #90: To Sell County Advertised Property Tax #18-970

Res. #91: To Sell County Advertised Property Tax #16-790 & 791

Res. #92: To Sell County Advertised Property Tax #14-847, 14-848, 14-849-20

Res. #93: To Sell County Advertised Property Tax #30-4766
18. **Ordinances:**

Ord. #11: To rezone a portion of an 18.5 acre parcel (200' x 200') located in the SE ¼, SE ¼,

Section 2, Township 18 North, Range 6 East, at 802 Cottonville Avenue, Town of Preston, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District, owned by Jeffrey & Sheryl Shiroda and James & Jan Macejovic.

19. **Denials:** None
20. **Petition:** None
21. Approve Claims
22. Approve Per Diem and Mileage
23. Motion for County Clerk to correct errors
24. Set next meeting date
25. Adjournment

**Executive
Committee**

May 6, 2014

PASTOR
MARK CLEMENTS
*Living Word
Christian Church
(Chairman)*

Dear County Board Members,

Greetings!

STEVE EARP
SSE Music

Yesterday, the Supreme Court upheld and affirmed our right to pray prior to public meetings. (Please see the links below for more information about this decision.)

PAUL FUCHSEL
La Crosse Sign Company

We at the Coulee Region Prayer Consortium work to organize and encourage prayer in the Coulee Region – and beyond. We would like to encourage you. If you have been including prayer to open your public meetings, this exercise has been affirmed as constitutional for the third time by the Supreme Court. If you don't have a local minister/chaplain to pray at your meetings, we encourage you to strongly consider this time honored and long standing (and constitutional) exercise.

REV. DICK GILMORE
(retired)

REV. DR.
J. TAYLOR HALEY
First Presbyterian Church

"If My people, which are called by My name, shall humble themselves, and pray, and seek My face...I will hear from heaven and heal their land." 2 Chronicles 7:14

PATTI KNACK
*Living Word
Christian Church*

PATTI LOKKEN
Operation Homefront - WI

Thank you for everything you do. We continue to consistently lift you up in prayer. If there is ever anything we can do to assist you or any way we can pray for you or those you serve, please don't hesitate to contact us.

FRANK O'LAUGHLIN
U.S. Army National Guard

May God continue to richly bless you.

LORRAINE RIEDL
Diocese of La Crosse

Sincerely,

PASTOR
CHUCK ROBINSON
First Church of Christ



PAT SMITH
La Crosse Radio Group

Pastor Mark D. Clements
Member, Executive Committee
Coulee Region Prayer Consortium

BRENT WELCH
Welshire Capital

www.usatoday.com/story/news/nation/2014/05/05/supreme-court-government-prayer-new-york/4481969/

www.nytimes.com/2014/05/06/nyregion/supreme-court-allows-prayers-at-town-meetings.html?_r=0

lacrosetribune.com/news/national/high-court-ruling-favors-prayer-at-council-meeting/article_59b370b5-4654-5985-9c94-efeecccd3d31.html#comments

www.twincities.com/nation/ci_25698718/high-court-ruling-favors-prayer-at-council-meeting#

Area Christians working together to organize and encourage prayer.

AMENDMENT NO. 2014 – 14

**AMENDMENT TO THE TOWN OF ROME
CODE OF ORDINANCES**

CHAPTER 10.05 ZONING DISTRICTS AND MAPS

The Town Board of the Town of Rome, Adams County, Wisconsin, hereby amends the Town of Rome Code of Ordinances as set forth in Exhibit A, which is attached hereto and incorporated herein by reference. The amendment shall be published or posted pursuant to section 60.80 Wis. Stats. and shall take effect the day after such posting or publication.

Adopted this 12th day of June, 2014.

TOWN OF ROME BOARD:

Phil McLaughlin, Town Chair

ATTEST:

Terri Anderson, Town Clerk

EXHIBIT A**Zoning Map Amendment :**

Business (B1) -- to Planned Unit Development (PUD) for the purpose of a golf course development on property owned by Wisconsin Dunes L.L.C. described as follows:

Parcel I.D. numbers:

030-00318-0000, 030-00319-0000, 030-00320-0000, 030-00321-0000, 030-00323-0000, 030-00463-0000, 030-00464-0000, 030-00465-0000, 030-00466-0000

Also described as parts of sections 25, 36 T20N R5E - 360 total acres

Forest & Outdoor Recreation District (FR) - to Planned Unit Development (PUD) for the purpose of a golf course development on property owned by Wisconsin Dunes L.L.C. described as follows:

Parcel I.D. numbers:

030-00310-0000, 030-00311-0000, 030-00312-0000, 030-00313-0000, 030-00314-0000, 030-00315-0000, 030-00316-0000, 030-00317-0000, 030-00322-0000, 030-00329-0000, 030-00334-0000, 030-00338-0000, 030-00339-0000, 030-00340-0000, 030-00341-0000, 030-00342-0000, 030-00443-0000, 030-00444-0000, 030-00445-0000, 030-00446-0000, 030-00447-0000, 030-00450-0000, 030-00451-0000, 030-00454-0000, 030-00455-0000, 030-00456-0000, 030-00457-0000, 030-00458-0000

Also described as parts of sections 25, 26, 35, T20N R5E - 1120 total acres

TOWN OF ROME, ADAMS COUNTY, WISCONSIN NOTICE OF ADOPTION OF ORDINANCE

Pursuant to section 60.85(5) Wis. Stats., notice is hereby given that the Town Board of the Town of Rome has amended the Code of Ordinances as follows:

Section No.: **CHAPTER 10.05**

Title: **ZONING DISTRICTS AND MAPS**

Date of enactment: **JUNE 12th, 2014**

Summary: **THE PROPOSED ZONING MAP AMENDMENT CONFORMS TO THE PURPOSE, INTENT, SPIRIT AND REGULATIONS OF THE ZONING ORDINANCE BECAUSE THE DEVELOPMENT IS A LARGE-SCALE COMBINED USE PROJECT WITH A NUMBER OF DIFFERENT LAND USES AND THE PROPOSED ZONING WILL MINIMIZE CONFLICTS BETWEEN THE VARIOUS LAND USES INVOLVED. THE FLEXIBILITY OF THE PROPOSED ZONING CHANGE WILL BENEFIT THE PROJECT DEVELOPERS WHILE ALSO PROTECTING THE TOWN.**

Inspection: The full text of the ordinance may be obtained in the ordinance section of the Town's website, romewi.com, or by contacting the Town Clerk at (715) 325-8013.

Clerk Terri Anderson
Town of Rome
1156 Alpine Drive
Nekoosa, WI 54457

RESOLUTION 86 -2014RESOLUTION TO COMMEMORATE THE 100TH ANNIVERSARY OF WISCONSIN
4-H YOUTH DEVELOPMENT

INTRODUCED BY: EXTENSION EDUCATION COMMITTEE

INTENT & SYNOPSIS: TO COMMEMORATE THE 100TH ANNIVERSARY OF
WISCONSIN 4-H YOUTH DEVELOPMENT

FISCAL NOTE: None

WHEREAS: Thomas L. Bewick was appointed Wisconsin's first State Leader of Boys' and Girls' 4-H Club Work with the new Cooperative Extension Service in July 1914 and organized the first 4-H club under Cooperative Extension in Walworth County in October 1914; and

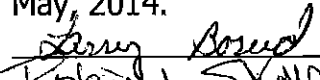
WHEREAS: 2014 marks the 100th anniversary of this unique partnership between the counties of the state, the University of Wisconsin-Extension and Wisconsin 4-H Youth Development; and

WHEREAS: this partnership of University of Wisconsin campuses, the University of Wisconsin-Extension and county-based 4-H Youth Development programs embodies the true meaning of the "Wisconsin Idea" – that the resources of the university shall be extended to the people of the state where they live and work; and

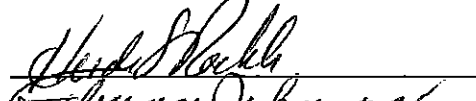
WHEREAS: Wisconsin 4-H Youth Development's purpose is to help youth learn leadership, citizenship and life skills, develop new skills, become leaders and help shape their communities.

NOW THEREFORE, BE IT RESOLVED that the **Adams County Board of Supervisors** hereby commends Wisconsin 4-H Youth Development and its local 4-H Youth Development Extension educators for their leadership, cooperation and support, which allows the youth and families Adams County and all of Wisconsin to apply the research and knowledge of the University of Wisconsin to their lives, homes and communities and help build strong leaders for tomorrow.

Recommended for adoption by the Extension Education Committee this 13th day of May, 2014.



Amy Bond



Clarence Johnson

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of _____, 2014.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

**RESOLUTION TO APPROVE THE CORRECTIONAL HEALTHCARE COMPANIES
CONTRACT EXTENSION FOR JAIL INMATE HEALTH CARE**

INTRODUCED BY: Public Safety and Judiciary Committee

INTENT & SYNOPSIS: To approve the contract extension with Correctional Healthcare Companies (CHC) to provide medical services to inmates while incarcerated in the Adams County Jail.

FISCAL NOTE: \$13,032.43 per month for 2014; 2% rate increase for 2015; and 2.5% rate increase for 2016 to be taken from the Sheriff's Office Budget line 52300 444.

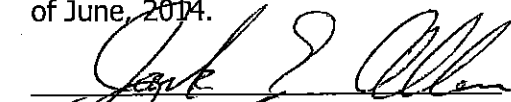

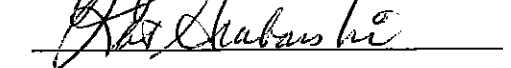
WHEREAS: The current agreement between Adams County and CHC to provide the services expired January 1, 2014; and



WHEREAS: The Sheriff's Office is responsible for providing medical attention to inmates while they are incarcerated in the jail; and

WHEREAS: The term of the contract would provide services for from January 1, 2014 through December 31, 2016.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that the contract extension between the Adams County Jail and CHC to provide medical services to inmates incarcerated in the jail be approved for the term of the agreement.

Recommended for adoption by the Public Safety and Judiciary Committee this 11th day of June, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 17th day of June, 2014.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION NO. 88-2014

1 **RESOLUTION TO TRANSFER \$4,533.53 FROM THE HEALTH & HUMAN**
 2 **SERVICES FUND BALANCE & RESCIND RESOLUTION #44-2014**

3
 4 **INTRODUCED BY:** Administrative & Finance Committee

5
 6 **INTENT & SYNOPSIS:** To transfer \$4,533.53 from the Health & Human
 7 Services Fund Balance and establish an Aging Unit Non-lapsing Account and
 8 Rescind Resolution #44-2014.

9
 10 **FISCAL NOTE:** Budget Neutral

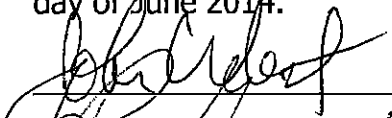
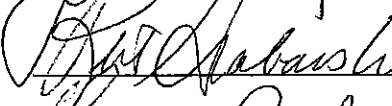
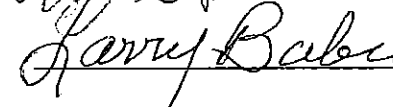
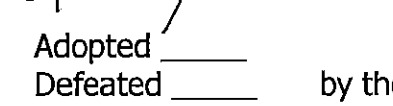
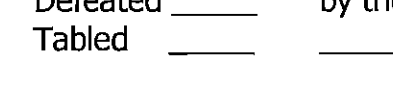
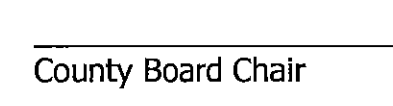
11
 12 **WHEREAS:** The Aging Unit received \$5,133.70 in donations in fiscal year 2013
 13 and spent \$600.17; and

14
 15 **WHEREAS:** The balance closed to the Health & Human Services Fund at the
 16 end of 2013; and

17
 18 **WHEREAS:** \$4,533.35 should be transferred from the Health & Human Services
 19 Fund Balance to a Non-lapsing fund in the Aging Unit, Department 33; and

20
 21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
 22 **Supervisors** to approve rescinding Resolution #44-2014 and the transfer of
 23 \$4,533.53 from the Health & Human Services Fund Balance and establishing an
 24 Aging Unit Non-lapsing account.

25
 26 Recommended for adoption by the Administrative & Finance Committee this 9th
 27 day of June 2014.

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35 Adopted _____
 36 Defeated _____ by the Adams County Board of Supervisors this
 37 Tabled _____ day of _____, 2014.

38
 39
 40 _____
 41 County Board Chair

 County Clerk

42 ☒ Reviewed by Corporation Counsel
 43 ☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 89 -2014

P11

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$ 1,350.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$200.00 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00
REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Debra Schmidt has submitted a bid of \$1,550.00 for the parcel(s) of land described as follows: Lot Fifty-Nine (59), Rain Dance Addition to Lake Arrowhead in Section Eighteen (18), Township Twenty (20) North, Range Six (6) East. (NW ¼ SE ¼) Tax Parcel #30-3993


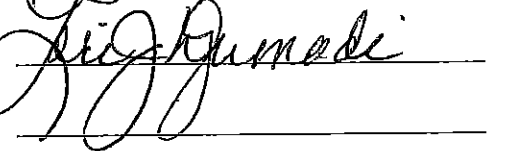
WHEREAS: Adams County took title to this property on July 12, 2011 per judgment of foreclosure; and

WHEREAS: Debra Schmidt has submitted full payment of \$1,550.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$1550.00.

BE IT FURTHER RESOLVED: That the County Clerk issue to a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 16th day of May, 2014.

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ 17th day of June, 2014.

County Board Chair

County Clerk

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 90 -2014**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY****INTRODUCED BY:** PROPERTY COMMITTEE**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$ 3118.91 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$12,931.09 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: John Plunkett has submitted a bid of \$16,250.00 for the parcel(s) of land described as follows: Lot One (1) of Certified Survey Map No. 3788 in the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of Section Twenty (20), Township Nineteen (19) North, Range Five (5) East. Tax Parcel #18-970


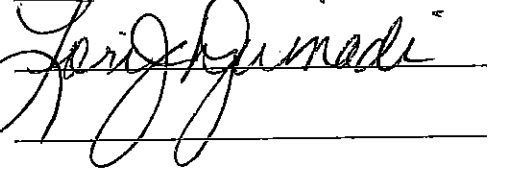
WHEREAS: Adams County took title to this property on September 23, 2013 per judgment of foreclosure; and

WHEREAS: John Plunkett has submitted full payment of \$16,250.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$16,250.00.

BE IT FURTHER RESOLVED: That the County Clerk issue to a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 16th day of May, 2014.

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
17th day of June, 2014.

County Board Chair_____
County Clerk

Reviewed by Corporation Counsel



Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 91 -2014**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY****INTRODUCED BY:** PROPERTY COMMITTEE**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$ 5991.86 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
 \$23,808.14 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00
 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Michael Thomma has submitted a bid of \$30,000.00 for the parcel(s) of
 land described as follows: Lots Three (3) and Four (4) of Deer Run Acres Unrecorded in
 the North Half of the Southeast Quarter (N ½ SE ¼) of Section Eighteen (18), Township
 Seventeen (17) North, Range Seven (7) East. Tax Parcel #16-790 & 791

WHEREAS: Adams County took title to this property on September 23, 2013
 per judgment of foreclosure; and

WHEREAS: Michael Thomma has submitted full payment of \$30,000.00 plus
 \$30 recording fee, which is on deposit with the County Treasurer.


**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
 Supervisors,** that the above described property is hereby approved for sale for the bid
 of \$30,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue to a Deed to the above
 described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 16th day of May, 2014.







Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
 17th day of June, 2014.

County Board Chair_____
County Clerk

Reviewed by Corporation Counsel



Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 92 -2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$6,991.42 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$7,858.58 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$400.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Michael Kowalkowski has submitted a bid of \$15,250.00 for the parcel(s) of
land described as follows: Tract #70, and #71, AND Outlot 1 of Certified Survey Map
No. 4460, Seven Sisters Acres Unrecorded, in the Southwest Quarter of the Northeast
Quarter (SW ¼ NE ¼) in Section Thirty-One (31), Township Twenty (20) North, Range
Seven (7) East. Tax Parcel #14-847, 14-848 & 14-849-20

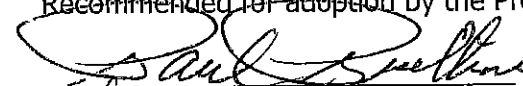
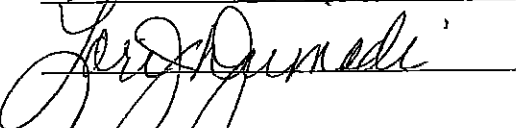
WHEREAS: Adams County took title to this property on September 23, 2013 per
judgment of foreclosure; and

WHEREAS: Michael Kowalkowski has submitted full payment of \$15,250.00 plus \$30
recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$15,250.00.

BE IT FURTHER RESOLVED: That the County Clerk issue to a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 16th day of May, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 17th day of June, 2014.

County Board Chair

County Clerk

- ☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$ 1,455.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$50.00 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE
TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Patrice Witt has submitted a bid of \$1,505.00 for the parcel(s) of land
described as follows: Lot Fifty-Three (53) Wood Green Addition to Lake Arrowhead in
Section Twenty (20), Township Twenty (20) North, Range Six (6) East. (NW ¼ NW ¼)
Tax Parcel #30-4766

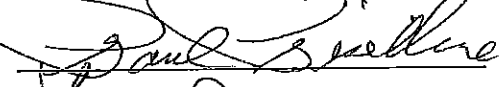
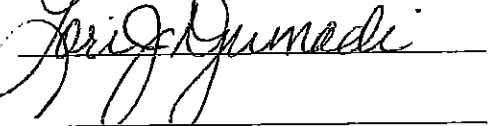
WHEREAS: Adams County took title to this property on August 7, 2012 per judgment of
foreclosure; and

WHEREAS: Patrice Witt has submitted full payment of \$1,505.00 plus \$30 recording
fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
Supervisors,** that the above described property is hereby approved for sale for the bid
of \$1505.00.

BE IT FURTHER RESOLVED: That the County Clerk issue to a Deed to the above
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 16th day of May, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 17th day of June, 2014.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

P16

AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on June 21, 2011 as the Adams County Shoreland Wetland and Habitat Protection Ordinance and revised on August 3, 2011, with an effective date of August 24, 2011, and

WHEREAS: On March 21, 2014, Jeffrey & Sheryl Shiroda and James & Jan Macejkvic, owners, petitioned the Adams County Board of Supervisors to amend the Shoreland Protection Ordinance to rezone a portion of property in the Town of Preston, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on June 4, 2014 and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

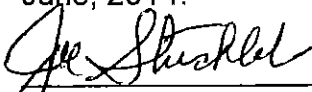
The County Board of Supervisors of the County of Adams does ordain as follows:

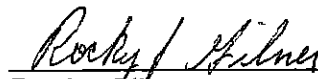
Zoning Change. The Adams County Shoreland Protection Ordinance, Ordinance No. 14-2011, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District.

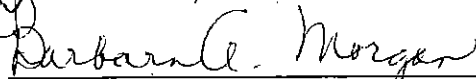
A portion of an 18.5 acre parcel (200' x 200') located in the SE ¼, SE ¼, Section 2, Township 18 North, Range 6 East, at 802 Cottonville Avenue, Town of Preston, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 4th day of June, 2014.


Joe Stuchlak, Chair


Rocky Gilner


Barb Morgan, Vice Chair

Larry Babcock

Al Sebastiani


Mark Hamburg


Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of June, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

ADAMS CO PLANNING & ZONING COMMITTEE

June 4, 2014 – On Site 12:00 P.M.

Room A260 -Courthouse

Friendship, WI 53934

P.O. BOX 187, COURTHOUSE.

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

Jeffrey & Sheryl Shiroda/James & Jan Macejkovic – Rezoning request of portion of a 18.5 acre parcel (200' x 200') from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to make the property conforming on property located in the SE ¼, SE ¼, Section 2, Township 18 North, Range 6 East, at 802 Cottonville Avenue, Town of Preston, Adams County, Wisconsin. (Note: This property is zoned A1-15 Exclusive Agriculture under the Adams County Comprehensive Zoning Ordinance.)

Appearing for with testimony: Jeffrey Shiroda and James Macejkovic, owners

Appearing for without testimony: None.

No one appearing against.

Correspondence: Notification from the Town Board of Preston that they met on April 2, 2014 and have no objection to the zoning change. Email from the DNR stating that the request should only be granted if they meet the requirements of the Adams County Shoreland Wetland and Habitat Protection Ordinance.

Disposition: Following an onsite of the property and upon completion and review of the Committee Findings Checklist, the average of combined totals was 55. (Hamburg-55; Gilner-60; Morgan-60; Theisen-52; Stuchlak-48; Sebastiani and Babcock were excused) Barb Morgan made a motion to grant the request for a 200' x 200' area to be rezoned to Recreational/Residential and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. (A score of 48 (80%) or higher is required for a recommendation of approval.)

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

P18

APPLICANT NAME: Giff Shroda

DATE: 6/4

PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>		The Town did not object to the proposal.
<input checked="" type="checkbox"/>		Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>		The DNR did not object to the proposal.
<input checked="" type="checkbox"/>		The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>		The site is not waterfront.
<input checked="" type="checkbox"/>		The site is not wet or mapped as wetland. ?
<input checked="" type="checkbox"/>		The site is high / dry ground.
	<input checked="" type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>		There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>		There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>		The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>		The overall proposal is environmentally sound.
	<input checked="" type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				<input checked="" type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				<input checked="" type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
				<input checked="" type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				<input checked="" type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				<input checked="" type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				<input checked="" type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				<input checked="" type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
				<input checked="" type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
					(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact*.
				<input checked="" type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>55</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE SIGNATURES:

Mark Sam Lagg

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Jeff SHERRY SHIRODA / James & JAN MACEJ/KOVIC DATE: 6/4/14 PARCEL #: _____

P19

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				✓	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				✓	(B) The proposed rezone is in the best interest of Adams County citizens.
				✓	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				✓	(D) No **significant adverse impact upon storm and flood water storage capacity.
				✓	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				✓	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				✓	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				✓	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				✓	(I) No **significant adverse impact upon wildlife habitat.
				✓	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				✓	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
				✓	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				60	TOTAL: 48 {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE SIGNATURES: _____

Rocky J. Wilson

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

P20

APPLICANT NAME: Jeffrey Shiroda & James Macejko DATE: 5/4 PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				<input checked="" type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				<input checked="" type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
				<input checked="" type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				<input checked="" type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				<input checked="" type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				<input checked="" type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				<input checked="" type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
				<input checked="" type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				<input checked="" type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
				<input checked="" type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				<input checked="" type="checkbox"/>	(M) TOTAL: <u>48</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE SIGNATURES:

Barbara E. Morgan

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Jeffery Sheryl Shiroda DATE: 6/4 PARCEL #: _____

P21

True	False	Base considerations to evaluate Conservancy land rezone requests:
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				✓	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			✓		(B) The proposed rezone is in the best interest of Adams County citizens.
			✓		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				✓	(D) No **significant adverse impact upon storm and flood water storage capacity.
				✓	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				✓	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				✓	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				✓	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				✓	(I) No **significant adverse impact upon wildlife habitat.
				✓	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			✓		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
					(L) The Applicant's Inventory Checklist does not indicate any concerns.
			12	40	TOTAL: 52 (A score of 48 (80%) or higher is required for a recommendation of approval)

Findings / Comments: _____

COMMITTEE SIGNATURES: _____

Angela Jones

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

P22 LICANT NAME: Shiroda / Macej Kovic DATE: 6/4/2016 PARCEL #: _____

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			✓	✓	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				✓	(B) The proposed rezone is in the best interest of Adams County citizens.
					(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			✓		(D) No **significant adverse impact upon storm and flood water storage capacity.
			✓		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			✓		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			✓		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			✓		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			✓		(I) No **significant adverse impact upon wildlife habitat.
			✓		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			✓		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact".
			✓		(L) The Applicant's Inventory Checklist does not indicate any concerns.
		8	40		TOTAL: 48 {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

48

COMMITTEE SIGNATURES: _____

[Signature]

P24

SW-NE

13-001
40 Ac.

SE-NE

14-001
40 Ac.

42-002
31 AC

NW-SE

NE-SE

41-001
40 Ac.

42-003
8.997 AC
LOT 1 - C S M 2 8 1 0

Subject

18.50 A.

575'

44-004
200'

Proposed
Excavation

43-001
40 Ac.

44-002
10 Ac.

44-003
11.50 Ac.

Existing Pencil
Not in Conservancy
for septic

275' X 160'
1 acre

SURVEYOR

BASLER LAND SURVEYING
WISCONSIN RAPIDS WI.

Ad Hoc Committee on Appointment Minutes
Tuesday, June 10, 2014
1:00 p.m. A230

Deputy County Clerk Waugh called the meeting to order at 8:50 a.m.
Roll call: West, Babcock and Stuchlak present. Also present; Waugh.

Motioned by Stuchlak/Babcock to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Stuchlak/Babcock to approve minutes from May 6, 2014.
Motion carried by unanimous voice vote.

Motioned by Babcock/Stuchlak to accept the recommendations to Veterans' Services Committee as follows:

Ed Heidman—VFW Post #6279

Bill Arnold—Vietnam Veterans' of America

Jim Kane—American Legion Post 250

Scott Colburn—American Legion Post 273

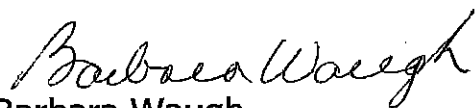
Jim LaPointe—American Legion post 65

Motion carried by unanimous voice vote.

Set next meeting date; none.

Motioned by West/Babcock to adjourn at 9:05 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Barbara Waugh

Adams County Deputy Clerk

These minutes have not been approved.

ADMINISTRATIVE & FINANCE MEETING MINUTES

Tuesday, May 13, 2014 4:00 p.m. Room A160

The meeting was called to order by County Clerk, Cindy Phillippi at 4:03 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Zander and Phillippi.

Motioned by Kotlowski/Babcock to approve the agenda. Motion carried by unanimous voice vote.

County Clerk took nominations for Chair. West was nominated for Chair. No other nominations were made. Clerk called for casting of unanimous ballot to appoint West as Chair. Nomination for West to be Chair carried by unanimous voice vote. West took over as Chair.

Babcock/Kotlowski declined nomination. Motioned by Kotlowski/Hamburg to nominate Grabarski for Vice-Chair. Motioned by Kotlowski/Grabarski to close the nominations and cast unanimous ballot to appoint Grabarski as Vice-Chair. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Babcock to make Phillippi the Recording Secretary. Motion to make Phillippi Recording Secretary carried by unanimous voice vote.

Motioned by Grabarski/Hamburg to approve the April 4, 2014 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Correspondence: None

Item #12 Discuss and/or act on resolution to continue with previous started recreational projects.

Item #13 MIS. Discussion on wireless. Will move forward as McGhee recommends. Point to point UPN connection-Rome may need to do something. TCM=Client Software. We are currently using Solarus as our internet service provider. Tech Steering Committee is waiting for Health & Human Services and Public Safety & Judiciary to appoint someone to the committee.

Item #14 Treasurer. Discuss and/or act on write off request of special charges for Parcel #30-1980. Motioned by Grabarski/Hamburg to write off Parcel #30-1980 in the amount of \$143.29 and Parcel #30-355-5 in the amount of \$146.28. Motion to write off parcels carried by unanimous voice vote. 200 tax deed parcels will be filed with courts next week. The financial report is ok.

Item #15 County Clerk/AC/DF. See attached.

Next meeting date set for June 9th at 4:00 p.m.

Motioned by Kotlowski/Babcock to adjourn at 6:26 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

Adams County Airport Commission
Minutes for the May 12th, 2014 Meeting

Call to Order: Meeting was called to order by Adams County Board member Dave Repinski at 7:00PM.

Roll Call: Present were Dave Repinski, J. Reuterskiold, S. Pollina, M. Bourke,, and Rocky Gilner. Also in attendance was M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Audience: None.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Bourke, Second by Pollina to approve the agenda. All voted aye, motion carried.

Election of Chairman, Vice Chair and Recording Secretary: Dave Repinski asked for nominations for Chairman. Rocky Gilner nominated Dave Repinski, there being no other nominations, Mike Bourke moved that nominations be closed and a unanimous ballot be cast for Dave Repinski, all voted aye, Dave was elected Airport Commission Chairman. Rocky Gilner being the only other Adams County Board member was named Vice Chairman. Motion by Steve Pollina, second by Jerry Reuterskiold to nominate Mike Bourke as Recording Secretary, there being no other nominations all voted aye for Mike to assume the roll of recording Secretary.

Approve the Minutes for April 14, 2014: Motion by Pollina, Second by Reuterskiold, to approve the minutes. All voted aye, motion carried.

Airport Managers Report:

Review Correspondence:

Scott passed around the bills and vouchers for the previous month. There was no other general correspondence.

Financial/Review Monthly Check Summary:

Scott presented the monthly check summary and expenses for April. With 33% of the year having passed there are three accounts that are over budget, Contract Services, Repair/Maintenance-Vehicles, and OPS. Contract Services, includes the \$995 annual fee for the credit card reader service contract and will eventually normalize. Likewise, Repair/Maintenance-Vehicles, should normalize after an early repair to the truck of \$826. Conversely, OPS (Other Purchased Services), include the cost of an unexpected land survey that will cause the category to be over budget for the rest of the year.

2014-2018 Airport Improvement Plan - Update:

Scott reported that Mead & Hunt would indicate where the obstacles were that were to tall for the runway 33 approach, Scott then reported that taxiway and ramp sealcoat work would be part of the Plan.

2014 Hangar Ground Lease Payments – Update:

Scott reported that two hangar owners still have not paid. One was not paid because of health issues with the hanger owner but was assured by relation that the lease payments would be made by the end of May. Scott was directed to forward the matter of the other lease to Corporate Council for resolution.

Compliance Inspection Report – Update:

Scott and Sheldon have completed inspections of the area and indicated problems with a compost and brush pile. Scott will be giving a progress report to Corporate Council who will then follow up with the property owner and the Bureau.

Motion made by Gilner, second by Reuterskiold, to accept the managers' report. All voted aye, motion carried.

Grounds Keeper Report:

Sundsmo reported that the runway edge lights have been working.

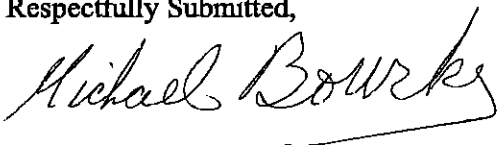
Motion by Bourke, Second by Gilner to accept the groundskeepers report. All voted aye, motion carried.

Audience Comments: Steve Pollina reported that the EAA chapter will have an airport clean up on Saturday May 17, 2014. Pollina also reported that the EAA chapter will have a Young Eagles event on July 12, 2014.

Next meeting set for June 9, 2014 at 7PM at the Welcome Center.

There being no further business a motion was made by Pollina to adjourn. Second by Bourke. All voted aye, motion carried. Meeting was adjourned at 7:45 PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Michael Bourke". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Michael Bourke,
Airport Commission Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, May 20, 2014 6:00 p.m.

Call to Order by the Chairman West at 6:05 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

Motioned by Edwards/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Roekle/Eggebrecht to approve the April 15 & April 29, 2014 minutes. Motion carried by unanimous voice vote.

Public Participation: Jim Kane spoke regarding VA Board; Nick Segina spoke regarding Park facilities

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Grabarski, Hamburg, Johnson, Kotlowski, Morgan and Pisellini.

Claims: None

Correspondence: None

Appointments: Motioned by Allen/Djumadi to approve the following committee on appointments: Gilner replaces Skala on H&HS; Dehmlow replaces Skala on H&HS Aging Advisory; Djumadi replaces Skala on H&HS Long Term Support; Morgan replaces Skala on NCWWDB; Skala replaces Pisellini on Parks; Gilner replaces Stuchlak on Property; Wysocky replaces Morgan on UW Extension; Grignano, LaPointe and Kitchen replaces Gilner, Kane and Repinski on Veteran's Services; Heidi Roekle, South Central Environmental Health Consortium. Motioned by Roekle/Edwards to amend committee on appointments by striking Grignano, LaPointe and Kitchen replaces Gilner, Kane and Repinski on Veteran's Services. Motion to amend committee on appointments carried by roll call vote, 18 yes, 1 no, 1 abstain. Voting no, Eggebrecht. Abstaining, Djumadi. Motion to approve amended committee on appointments carried by roll call vote, 19 yes, 1 no. Voting no, Djumadi.

Unfinished Business: None

New Business: None

Reports and Presentations: Daric Smith submitted a report for RIDC. Motioned by Repinski/Roekle to approve Town of Rome Zoning Code Text Amendment sections 10.06(3)(a), 10.08(2)(b) and 10.13(2)(s) and also Town of Rome Zoning Code Text Amendment section 10.19. Motion to approve Town of Rome Zoning codes carried by unanimous voice vote. Motioned by Johnson/Babcock to approve the Financial Report of Adams County Highway Operations for 1/1/13 – 12/31/13. Motion to approve the Financial Report carried by unanimous voice vote.

Resolutions:

Res. #76: Motioned by Roekle/Djumadi to adopt Res. #76 to authorize Adams County Health and Human

Services to be the administering agency of the Coordinated Services Team Initiative that will be funded by the Wisconsin Department of Health Services for a maximum funding of \$62,123. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry.

Res. #77: Motioned by Johnson/Repinski to adopt Res. #77 to authorize an additional 200,000-ton of material to be mined from the Seven Sisters Quarry during calendar year 2014. This material will be specifically used for development projects and the reconstruction of roads. Motion carried by roll call vote, 20 yes.

Res. #78: Motioned by Eggebrecht/Johnson to adopt Res. #78 to authorize the Highway Commissioner to reallocate \$94,000 from the Wisconsin Department of Transportation Local Road Improvement Program for the purpose of funding the resurfacing of CTH EE from CTH G to 1st Court. Motioned by Babcock/Johnson to amend Res. #78, line 14 by striking ~~\$357,000.00~~ and inserting *\$357,295.00*. Motion to amend Res. #78 carried by roll call vote, 20 yes. Motion to adopt amended Res. #78 carried by roll call vote, 20 yes.

Motioned by Eggebrecht/Kotlowski to adopt Res. #79 – #81.

Res. #79: To Sell County Advertised Property Parcel #30-3234

Res. #80: To Sell County Advertised Property Parcel #30-4283

Res. #81: To Sell County Advertised Property Parcel #201-657

Motion to adopt Res. #79 - #81 carried by roll call vote, 20 yes.

Res. #82: Motioned by Repinski/Pisellini to adopt Res. #82 to complete the 1999 Petenwell Park Harbor of Refuge road construction project along with re-routing road traffic to Petenwell Park. Motion to adopt Res. #82 carried by roll call vote, 17 yes, 3 no. Voting no, Grabarski, Kotlowski and Wysocky.

Res. #83: Motioned by Eggebrecht/Pisellini to adopt Res. #83 to acquire 34.08 acres for development of ATV campground. Motion to adopt Res. #83 carried by roll call vote, 17 yes, 3 no. Voting no, Grabarski, Stuchlak and Wysocky.

RECESS: Motioned by Djumadi/Repinski to recess at 7:25 p.m. Motion carried by unanimous voice vote.

RECONVENE: Meeting called back to order by Chairman West at 7:31 p.m.

Res. #84: Motioned by Repinski/Pisellini to adopt Res. #84 to apply for grant dollars from the Wisconsin Department of Natural Resources to continue construction of two capital improvement projects for Castle Rock and Petenwell Park Campground Development. Motioned by Allen/Stuchlak to amend Res. #84 lines 9-11 as follows: strike ~~\$347,225.50~~ and insert *\$694,451.00*, strike ~~\$86,806.38~~ and insert *\$99,207.00*, strike ~~4~~ and insert *7*, strike ~~Remaining amount of \$347,225.50 will come from Visitor/Tourism Sales Tax Dollars.~~ Also amending lines 65-67 as follows: strike ~~\$347,225.00~~ and insert *\$694,451.00*, strike ~~and \$347,225.00 coming from Adams County Tourism Sales Tax,~~ and strike ~~and Debt Service/Sales Tax Fund.~~ Motion to amend Res. #84 carried by roll call vote, 15 yes, 5 no. Voting no, Borud, Djumadi, Eggebrecht, Pisellini and Roseberry. Motion to adopt amended Res. #84 carried by roll call vote, 16 yes, 4 no. Voting no, Djumadi, Grabarski, Roseberry and Wysocky.

Ordinances:

Ord. #10: Motioned by Stuchlak/Morgan to enact Ord. #10 to rezone 7.43 acre parcel of land in Pt. of the N ½, SW ¼, Section 34, Township 14 North, Range 6 East, Lot 1 of CSM 4469 at 4161 River Road, Town of

Dell Prairie, Adams County, Wisconsin, from an A3 Secondary Agriculture District to a B1 Rural Business District, owned by Paul R. Swan. Motion to enact Ord. #10 carried by roll call vote, 20 yes.

Denials: None

Petition: None

Motioned by Kotlowski/Roekle to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Repinski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date: June 17, 2014 at 6:00 p.m.

Motioned by Roekle/Allen to adjourn at 8:12 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have not been approved by the committee.

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – May 23, 2014**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by County Clerk – Cindy Phillippi at 10:00 a.m.

Roll Call of Board Members: Lori Djumadi, Robert Grabarski, Fran Dehmlow, Rocky Gilner, Heidi Roekle, Deb Johnson-Shuh, Teresa Harvey-Beversdorf, Jack Allen, Dr. Mark Hatton.

Health & Human Services Staff: Diane Cable, Cindi Flynn, Diane Osborn, Donna Richards, Kelly Oleson, Sarah Grosshuesch, Sherrie Manning, Ruth Horndasch and Wendy Pierce.

Veterans Services Staff: Absent excused: Dave Guerin

Cindy Phillippi opened the floor for nominations for the election of the Chair position on the HHS Board. Dehmlow nominated Lori Djumadi and Grabarski nominated Heidi Roekle for the open Chair position. Motion was made to close nomination by Dehmlow / Allen. Motion carried by UVV. Request was made by Roekle for paper ballot vote. Roekle was elected HHS Chair by a 7 to 3 vote.

Roekle opened the floor for nominations for the election of the Vice Chair position on the HHS Board. Nomination was made by Grabarski to elect Jack Allen. Motion was made to close nominations and approve the nomination by Hatton / Gilner. Motion carried by UVV.

Motion was made by Grabarski / Gilner to approve Agenda in compliance with Open Meetings Law. Motion carried by UVV.

Motion was made by Allen / Dr. Hatten to approve the March 28, 2014 minutes as submitted. Motion carried by UVV.

Public Comment – Veterans from several posts throughout the county came to the meeting voicing their concerns about the future of the County's Veterans Office and how they would like to have a representative from each post on the Veterans Commission.

Correspondence – Public Health Department received a letter confirming funding for a grant for the cribs program. Department of Energy Services sent a letter thanking the Health & Human Services Department for all of the hard work during the energy crisis. The Hope House also sent the HHS Department a thank you for all we do. An acknowledgement letter for a job well done was sent to Diane Osborn commending Erin Klemetson for her hard work and professionalism while working with a client and their family.

Announcements – Adams County Hazardous Waste/Clean Sweep will be held on July 26, 2014. Practical Cents is hosting a Fashion Show on June 7, 2014 at the Community Theatre. Bill boards will be going up around the county sponsored by the Adams County Drug Free Task Force. Acknowledgement was given to Sarah Grosshuesch for receiving her master degree.

Veterans Service

Review and approval of March & April 2014 Veterans Service vouchers and financial report. No discussion was held and a motion was made to approve the March & April 2014 Veterans Services Vouchers and Financial Report by Allen / Dr. Hatton. Motion carried by UVV.

Veterans Service Officer's report. A written report was submitted to the board prior to the meeting. No discussion was held.

Personnel. Discussion was held on the interim plan for coverage of the Veterans Service Officer due to the vacancy of this position. A motion was made to look at other counties with a part-time Veterans Service Officer to share work hours until such time as the Veterans Service Officer position can be filled by Djumadi / Allen. Motion carried by UVV.

Personnel. Discussion was held and public commentary was heard concerning the Veterans Service Officer position. A motion was made to advertise for a full time Veterans Service Officer by Allen / Dr. Hatton. Motion carried by UVV.

Personnel. A motion was made to post pone the recruitment and/or hiring for the Deputy County Veteran's Services Officer position for one month by Allen / Dr. Hatton. Motion carried by UVV.

Discussion. A discussion was held and public commentary was heard concerning the Veterans Department 5 year plan.

Excused Absent: Fran Dehmlow excused at 10:50 am

Health & Human Services

Review and approval of March & April 2014 Health & Human Services vouchers and financial report. No discussion was held and a motion was made to approve the March & April 2014 Health & Human Services vouchers and financial report by Dr. Hatton / Allen. Motion carried by UVV.

Director's Report and Manager Narratives – A written report was submitted to the HHS Board prior to the meeting. A brief discussion was held and an update to the HHS Board was provided by Diane Cable on the bill boards going up around the county sponsored by the Drug Free

Coalition. Diane informed the HHS Board that the Behavioral Health Clinic is currently working on the corrective plans for the clinic required by the state. These plans are a significant part of keeping the clinic certified. The HHS Board was informed by Diane that FSET program and the regionalization of the program are moving forward. Lori Djumadi pointed out to the HHS Board that the State of Wisconsin and Governor Walker acknowledged our Economic Support Staff for the hard work and the professionalism that our staff provides. Diane explained the HHS organizational chart to the new members of the HHS Board.

Administration – An update was provided to the HHS Board by Diane Cable on the 5 year plan. Diane explained that she and the HHS management staff will continue to work on the plan and that managers will be attending training in June.

Administration – A brief discussion was held and a motion was made to have Wendy Pierce be the HHS Representative on the Tech Steering Committee by Allen / Grabarski. Motion carried by UVV.

Administration – Diane Cable provided a TCM update to the HHS Board. The first contracted consultant has moved to another county and a second contracted consultant began work the week of May 19th, 2014. The the implementation process continues and is going well.

Administration – Diane Cable provided the HHS Board a brief update on the new personnel in the Health and Human Services Department.

Administration – An update was provided to the HHS Board by Diane Cable on the ongoing process of the HHS building and staff security. Lori Djumandi provided an update from Property Committee. Bids have been sent out by Adams County and the Maintenance Department Head, Tracy Hamman is waiting for the return of the bids to proceed with the process.

Behavioral Health Services – Action is not required at this time for the approval to recruit and fill for the vacated Mental Health/AODA position of the Clinical Manager position.

Behavioral Health Services – Diane presented the need and requirement for a CCS Coordinator position. The Board was reminded that this was a prior position when the program was initiated and certified. Diane will bring a formal request and recommendation to the next meeting. No action was taken at this time.

Long Term Support – A motion was made to approve the extension of the Personal Care LTE Nurse position as needed on a month to month basis by Dr. Hatton / Johnson-Shuh. Motion carried by UVV.

Health & Human Services Board Meeting Minutes – May 23, 2014

Long Term Support – A discussion was held and an update was provided regarding the process and the need to move forward with Family Care Implementation. Recommendation to set up an Advisory Committee using the help of the current LTS Advisory committee was provided.

Public Health –Public Health policies were discussed by the HHS Board. Sarah updated the HHS Board on the upcoming 140 Review that will be held on July 10, 2014 at 9am.

Public Health – Action is not required at this time concerning the request to recruit and fill the vacated Public Health Nurse Position.

New Business – Items to review at an upcoming HHS Board meeting are as follows; Marsh County Alliance Program, Promise Neighborhood Update.

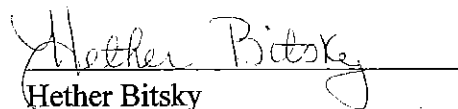
Next Regular Meeting Date – June 27, 2014 @ 10:00 a.m.

Motion to adjourn at 11:45 a.m. by Grabarski / Dr. Hatton. Motion carried by UVV.

These minutes have not yet been approved by the committee.

Minutes respectfully submitted by Hether Bitsky.

Heidi Roekle – Chairperson


Hether Bitsky

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MAY 8, 2014 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Florence Johnson, Vice-Chairperson
Jake Roseberry
Dan Wysocky
Mark Hamburg

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, William Hooyman, Bob Buerger, Ken Wagner, Cindy Phillippi and Everett Johnson.

COUNTY CLERK, CINDY PHILLIPPI WILL CALL MEETING TO ORDER:
The Meeting of the Adams County Highway Department Committee was called to order by County Clerk – Cindy Phillippi at 9:00 A.M., on Thursday, May 8, 2014.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, WYSOCKY, ROSEBERRY AND HAMBURG. ALL MEMBERS PRESENT.

ELECTION OF OFFICERS: CHAIRPERSON / VICE-CHAIRPERSON / RECORDING SECRETARY: *Motion by Johnson to nominate Babcock for the Chairperson on the Adams County Highway Department Committee and being no other nominations to close nominations and to cast a unanimous ballot, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Babcock to nominate Johnson for the Vice-Chairperson on the Adams County Highway Department Committee and being no other nominations to close nominations and cast a unanimous ballot, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Hamburg to appoint the Highway Commissioner as the recording secretary for the Adams County Highway Department Committee, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (APRIL 10, 2014): *Motion by Johnson to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for April 10, 2014 Regular Monthly Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public participation was requested for the following Agenda item:

- Discuss and/or Act on William Hooyman ~ 626 County Road O Complaint

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 8, 2014 ~ 9:00 A.M.**

DISCUSS AND / OR ACT ON WILLIAM HOOYMAN ~ 626 COUNTY ROAD O COMPLAINT: Highway Committee viewed a video reference the property at 626 County Road O. William Hooyman explained that he felt since the construction on County Road O, excess water issues have been a problem, causing trees to die and standing water. Mr. Hooyman would like to see the county install a retention pond and remove his dead trees. County Corporation Counsel ~ Ken Wagner will contact Planning & Zoning Department to get wetland maps to review and the complaint could be placed on a future agenda.

REVIEW & ACT ON RESOLUTION TO APPROVE MINING AN ADDITIONAL 200,000 TON OF MATERIAL FROM THE SEVEN SISTERS QUARRY, DURING CALENDAR YEAR 2014: At the April 10, 2014 Highway Committee Meeting a Resolution was acted on to allow an additional 150,000 tons of material be mined from the Seven Sisters Gravel Pit, it was decided to reconstruct an additional part of CTH G between Badger Drive and County Road C, which would require additional material, so therefore the tons needed to be increased to 200,000. *Motion by Hamburg to approve and forward to County Board a Resolution to Mine an Additional 200,000 ton of material from the Seven Sisters Gravel Pit during the calendar year 2014, and the Resolution from the prior month is null and void, second by Roseberry. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON RESOLUTION TO AMEND RESOLUTION 127-2013 TO AUTHORIZE THE HIGHWAY COMMISSIONER TO REALLOCATE \$94,000.00 FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION LOCAL ROAD IMPROVEMENT PROGRAM: Revenues from the Local Road Improvement Program (LRIP) was designated for County Road G (Badger Drive to County Road C) in the calendar year 2015 and the Highway Committee approved to reconstruct this road in 2014, so therefore the \$94,000.00 would need to be reallocated to a different county project as these funds would not be available until 2015. *Motion by Wysocky to approve and forward to County Board a Resolution to Amend Resolution #127-2013 to Authorize the Highway Commissioner to Reallocate \$94,000.00 from the Wisconsin Department of Transportation Local Road Improvement Program to County Road EE Overlay Project in the year 2015, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PBM (PERFORMANCE BASE MAINTENANCE) AGREEMENT FOR RUBBER CRACK FILLING WITH STATE: Highway Commissioner updated the Highway Committee on the State Performance Base Maintenance Agreement documents and timeline schedules.

MOTION BY JOHNSON TO DEVIATE FROM THE AGENDA TO ADDRESS ITEM #14, SECOND BY ROSEBERRY. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

AUTHORIZATION TO ADVERTISE & APPROVE WOOD FOR SALE BIDS: Highway Commissioner asking for authorization to advertise wood for sale in the local newspaper. The wood was from the County Road Z brushing that the property owners did not want and it is approximately 29 cords. *Motion by Hamburg to authorize the Highway Commissioner to advertise wood for sale bids, second by Roseberry. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 8, 2014 ~ 9:00 A.M.**

***MOTION BY JOHNSON TO RETURN TO THE ORIGINAL AGENDA,
SECOND BY ROSEBERRY. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**DISCUSS & ACT ON REQUEST FOR PROPOSALS ENGINEERING SERVICES
COUNTY ROAD P:** A Request for Proposals (RFP) for engineering services on County Road P was discussed. An important concern with the Highway Committee was the cost and that it is specified in the document. ***Motion by Wysocky to approve advertising for Request for Proposals Engineering Services County Road P, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**DISCUSS & ACT ON REQUEST FOR PROPOSALS ENGINEERING SERVICES
COUNTY ROAD M:** Briefly discussed Request for Proposals (RFP) for engineering service on County Road M. Discussed what future county projects have plans and if more plans are needed at this point or to just proceed forward with the projects that currently have plans or will have plans. **NO ACTION WAS TAKEN.**

**ROAD WORK: SEAL COAT SURFACING AUTHORIZATION TO CHANGE
2014 PROJECT:** Highway Commissioner asking authorization to change a seal coat surfacing project location from County Road G to County Road E, as the highway department was not able to crack fill County Road G and with the increased construction work in this area it would be best to perform this maintenance work on another area. ***Motion by Hamburg to authorized the Highway Commissioner to change the County Road G seal coat surfacing project to County Road E (State Road 13 to County Road G), second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Brushing / Cutting Limbs (CTH Z)
- Snow Fence Removal
- Patching
- Crack filling
- Shouldering
- State Road 21 East of State Road 13 will be resurfaced in 2014
- Wis. Counties Assoc. supporting 13.10 request due to the severity of winter

FINANCIAL REPORTS: ***Motion by Hamburg to approve the April 2014 Financial Report as audited, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. Committee members reviewed the April 2014, Monthly Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. ***Motion by Hamburg to approve the Monthly Check Summary report as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MAY 8, 2014 ~ 9:00 A.M.**

P39

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- CTH G Reconstruction Bids
- 626 CTH O ~ Hooyman

SET NEXT MEETING DATE AND ADJOURN: *Motion by Hamburg, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 12, 2014 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:55 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

LAND & WATER CONSERVATION COMMITTEE MEETING
May 12, 2014 – 1:00 P.M.
CONFERENCE ROOM A-231

Minutes

The meeting was called to order by Deputy Clerk Barb Waugh at 1:00 p.m.

Harrison stated that the meeting was properly announced.

Present: Joe Stuchlak; Heidi Roekle; Barb Morgan; Dan Wysocky; Onie Karch; Paul Pisellini; Wally Sedlar; Chuck Sibilsky; Reesa Evans and Michelle Harrison, recording secretary were all present. Kevin Bork was excused. Concerned citizens Bill Euclide, Duck Creek Advisory Group President, Richard Matzke, Big Roche a Cri Lake Association President, Kay Olson-Martz, Farm Bureau, and Don Fornasier.

Barb Waugh asked for nominations for committee chair. Barb Morgan/Heidi Roekle nominated Joe Stuchlak. Stuchlak accepted. Motion passed by unanimous vote.

Barb Waugh excused herself – Stuchlak as Chair ran the rest of the meeting.

Stuchlak asked for nominations for Vice Chair. Pisellini/Roekle nominated Barb Morgan. Morgan accepted. Motion passed by unanimous vote.

Stuchlak asked for appointment of recording secretary. Roekle/Morgan appointed Michelle Harrison. Motion passed by unanimous vote.

Motion by Roekle/Morgan to approve the agenda. Passed unanimously.

Motion by Roekle/Stuchlak to approve the minutes of April 14, 2014. Motion carried by unanimous vote.

Public participation as we go.

Wildlife Abatement and Claims- None

Report on NRCS – None

Report on WNDR- none

Stuchlak described the above reports to the new committee member's even though we did not have any representation from the groups.

Report on L&WC department activities- report in packet. Evans explained that she has training dates set up for Clean Boats/Clean Waters with the first date this Friday, May 16th. Discussion took place on the tree and shrub sale, we were under budget for revenues.

Report on Central Wisconsin Windshed Partners- Heartland Farms is planting a couple miles of windbreak. Stuchlak asked for nominations for a board member to attend the windshed partners meetings. Roekle/Barb nominated Dan Wysocky to attend the meetings. Wysocky accepted. Motion passed by unanimous vote.

Report on Golden Sands Resource Conservation and Development- Stuchlak gave a report. He will be attending the meeting this Thursday.

Act on selecting an alternate for Golden Sands Resource Conservation and Development. Stuchlak asked for nominations for an alternate to attend these meetings if he is not able to. Morgan/Roekle nominated Paul Pisellini as an alternate. Pisellini accepted. Motion passed unanimously.

Report on USDA Farm Services Agency- None

THESE MINUTES HAVE BEEN APPROVED

Report on Duck Creek Activities- Bill Euclide gave his report. He stated that they have three items that they are working towards within their watershed. 1) Improve flow 2) Improve water quality 3) Improve the wetlands and better define these wetland areas. They are also looking into getting a grant for free water testing of wells for people that live within the Duck Creek Watershed.

Financial report- Discussion took place. Motion made by Roekle/Wysocky to approve the financial report. Motion carried by unanimous vote.

Report on how much money has been received through donations from the Lake Associations since 2009. Reports show that \$7,883.00 was donated since 2009. The committee stated that they feel that this process should be changed. The donations should not offset the levy; it should be in its own line item. Motion made by Roekle/Morgan to make this a separate line item for the 2015 budget so it can be used directly for Lake/AIS purposes. Motion passed by unanimous vote.

Discuss and/or act on cost share agreement. Sibilsky reported that there are two cost shares. Greg Soley in the amount of \$3,646.30 and Thomas Hennig in the amount of \$2066.40, both for windshed practices. Motion by Roekle/Pisellini to approve the two cost shares. Motion carried by unanimous vote. Kay Olson-Martz asked if they were required to have a 590 plan if they have animals. Chuck would check into this. Stuchlak asked if we have printed brochures that we can hand out to customer's explaining what we can offer for cost share. Evans explained that we have an old one that could be revamped. Roekle offered to proof read it when it is complete.

Discuss and/or act on the responsibilities of the Animal Waste Management Advisory Group

Discussion took place. Sedlar explained that in the June 2012 minutes it stated that the committee was asked to form an advisory group to go over section 4 of the animal waste management ordinance. It was stated that the new committee members need a copy of this section and that the committee would look into this at the next meeting.

Discuss and/or act on DATCP training for all LWCC members new and old, June 5th at 4:30pm to be held in Westfield. Sedlar explained that training is being offered by DATCP to area committee members in Westfield. This will allow area committee members to attend this training closer to home rather than driving to Madison. Wysocky, Karch, Stuchlak, Morgan and Pisellini and Roekle committed to attending. Directions will be emailed closer to the date.

Communications: Sedlar described our ordinances in detail for the new committee members. New committee members will receive a copy of the stormwater runoff ordinance and animal waste management ordinance before the next meeting. Evans explained the Lakes program in detail.

Items for next meeting: Section 4 of the animal waste management ordinance and the advisory group roles. The next meeting is set for June 9, 2014 at 1:00 p.m. Motion by Roekle/Morgan to adjourn at 2:12pm. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison

Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

ADAMS COUNTY LANDFILL ADVISORY COMMITTEE

MONDAY, DECEMBER 16, 2013, 7:00 P.M.
STRONGS PRAIRIE TOWN HALL

Members Present: Dennis Erickson, St. Pr. Town Chair
Myrna Diemert, SW Director/Recycling Coordinator
Nancy Wical, Town Supervisor/Citizen Member
Larry Gasienica, Preston Town Representative

Others Present: Larry Babcock, SW Committee Chair
Florence Johnson, SW Committee Vice-Chair
James Bays, SW Committee Member
Everett Johnson

CALL TO ORDER, ROLL CALL & APPROVAL OF AGENDA: The meeting of the Solid Waste Advisory Committee was called to order by Chairperson, Dennis Erickson at 7:13 P.M.. All Committee members present.

There were no additions or changes to the agenda. *Motion by Wical, second by Gasienica, to approve the agenda as presented. All in favor. Motion carried.*

MINUTES: Ms. Diemert presented the minutes of the May 20, 2013 Advisory Committee Meeting. *Motion by Wical, second by Gasienica, to approve the minutes of the May 20, 2013 Advisory Committee Meeting as corrected. All in favor. Motion carried.*

UPDATE ON OPERATIONS/SITE REPORT: Ms. Diemert then reported on the following items for 2013 through December.

RECYCLING: Recycling markets have remained stable. Baled recyclables, scrap metals, tires, appliances, fluorescent bulbs, glass aggregate, batteries, and waste oil/antifreeze are being shipped regularly. We have recently added #3-#7 plastics back into the recycling program as well as drink boxes and cartons. Recycling volumes are still exceeding required amounts and the reject materials are still very low. We are working on improving the quality of the recyclables picked up comingled and keeping bags out of the trucks as these plug the system. We are asking that people put loose recyclables out in bins or boxes without being in bags.

REVENUES & TIPPAGE: Garbage tippage for 2013 is 7.66% higher than last year. In May we were 9.8% lower than last year so this is significant increase since then. See attached Tippage Reports. Much of this is from the added out-of-county waste.

Of this, the "free" garbage tippage portion to Strongs Prairie was 745.6 tons (\$44,736.30). In 2012 this

was 876.04 tons (\$41,173.88). Strongs Prairie did pay their share of the recycling surcharge which is not included in this amount). In 2011 this was 1,732.43 tons due to the tornado. In 2010 Strongs Prairie produced 922.92 tons. In 2009 Strongs Prairie produced 838.34 tons.

The Town of Jackson, Village of Friendship, Village of Coloma, and Village of Oxford curbside pickup is going very well. The City of Adams and Dell Prairie contracts were given to Clark Disposal and are coming to the County Landfill. The Federal Prison at Oxford is now hauling their own waste using their own equipment which frees up our employees for other new customers.

Since the beginning of the year there were 978 roll-off containers leased out to private citizens and contractors bringing in \$188,750. (1123 containers in 2012 bringing in \$168,450. 1200 containers in 2011 bringing in \$178,175.00). This does not include the tippage.

We have also had 1,379 drop-off site container switch-outs through the year bringing in \$80,210 in revenues. In 2012 we had 1,424 drop-off site containers bringing \$77,020 revenues. 2011 we had 1,377 drop-off site container switch-outs through the year bringing in \$80,180.00 in fees.

The new Ordinance requiring all waste from Adams County come to Adams County is going well. We have several haulers who got permits for 2014. Stickers for 2014 were issued for their trucks.

OUT-OF-COUNTY WASTE: \$278,666.10 in revenues has been seen in 2013 for out-of-county waste. Garbage tonnage from Out-of-County in 2013 is 4,644.44. Strongs Prairie will be paid .50 for each ton of waste brought in for any out-of-county waste each year over 5,000. In 2012 this was \$176,169.10 for the 2,160 tons of waste. In 2011 that was \$127,636.80 from Out-of-County for the 1,575 tons of waste. (See attached reports)

Leased roll-off containers also brought in \$34,475 in fees and recycling contracts also brought in another \$10,032.55 from out-of-county. Total revenues from out-of-county equal \$323,173.65.

We secured agreements with two haulers in Juneau County to bring waste to our landfill when the Juneau County landfill closed in July of 2013. The two haulers have set up a transfer site and have been bringing materials here since October. These two haulers were given incentive rates as they agreed to bring in certain amounts of waste each year. We need this agreement to justify expanding our landfill. Without the additional waste (revenues) we will probably not be able to expand, causing all Adams County citizens hardship regarding waste disposal. The engineers estimate that even with this additional waste we will meet our 2019 obligation to Strongs Prairie.

INSPECTIONS: Landfill related inspections passed without violations or citations issued. Groundwater monitoring again showed road salt chemicals in some wells, some of which are not down-gradient to the landfill and could be normal groundwater fluctuations and/or road run-off. VOC's were not detected. Methane gas was not detected.

All scale and fuel system mandatory inspections passed without any violations, problems or citations.

No other areas of concern were found or violations noted.

LANDFILL IMPROVEMENTS: No major improvements were made to landfill buildings or grounds.

LANDFILL CONSTRUCTION UPDATE: We have been working on capping Cell #1. Gas piping has been installed and we will complete this next year and it is expected that the gas flare to be installed in 2015. Work will begin on the liner for the South half of Cell #4.

OTHER SPECIAL EVENTS: The ½ price appliance and tire roundup and Hazardous Waste Clean Sweep/Pharmaceutical Collection will be held in late July.

OTHER: Discussion was held on the GEITS development in the City of Adams. A study will be done on how this will impact the operations at the County Landfill. An update will be given at the next meeting.

The County budget for 2014 has been approved.

Of the \$2,520,670 SW Budget for 2014:

\$110,162 is on the tax levy which is .639% of the total levy. This is up slightly since 2013 due to the fact that we could not increase our prices to customers for garbage collection services.

\$97,000 is from recycling grants

\$2,313,508 is from customer revenues

CONSIDERATIONS TO STRONGS PRAIRIE: Since the first of the year thru the December 16th, the citizens of Strong's Prairie have received the following at no charge:

2013 745.6 tons of garbage = \$44,736.30

40.61 tons of brush = \$1,827.45

350.48 tons of clean concrete = \$3,504.80

159.69 tons of stumps = \$2,395.35

24.035 tons of yard waste = \$961.40

Total consideration since the first of the year to Strong's Prairie as host community for 2013 is \$53,425.30. This does not include the "free service" at the drop-off site.

2012 876.04 tons of garbage = \$52,562.61

82.42 tons of brush = \$3,709.90

17.82 tons of clean concrete = \$445.50

158.49 tons of stumps = \$2,377.35

37.05 tons of yard waste \$1,481.80

Total consideration since the first of the year to Strong's Prairie as host community for 2012 is \$60,576.16 plus the free service at the drop-off site.

2011 1,732.43 tons of garbage = \$81,424.21

136.08 tons of brush worth \$6,123.60

19.93 tons of yard waste worth \$797.20.

Total consideration since the first of the year to Strongs Prairie for 2011 is **\$88,345.01**.

2010 922.92 tons of garbage worth \$43,377:

70.54 tons of brush worth \$3,174.30

15.09 tons of yard waste worth \$603.60

Total consideration since the first of the year to Strongs Prairie for 2010 is **\$47,155.14**.

2009 681.41 tons of garbage worth \$33,457.23

32.82 tons of brush worth \$1,312.80

12.99 tons of yard waste worth \$454.65

Total consideration since the first of the year to Strongs Prairie for **2009** is **\$33,224.68**.

2008 588.2 tons of garbage, worth \$27,704.22

66.53 tons of brush worth \$2,328.55

15.08 tons of yard waste worth \$452.40

Total consideration since the first of the year to Strongs Prairie for 2008 is **\$30,485.17**.

2007 1218.32 tons of garbage, worth \$48,732.80

90.08 tons of brush worth \$2,765.50

15.07 tons of yard waste worth \$376.75

Total consideration since the first of the year to Strongs Prairie for 2007 is **\$51,732.80**.

2006 962.54 tons of garbage, worth \$38,501.60

121.03 tons of brush worth \$4,236.05

18.12 tons of yard waste worth \$453.00

Total consideration since the first of the year to Strongs Prairie for 2006 is **\$43,190.65**.

ADJOURNMENT/NEXT MEETING DATE (May 19, 2014): *Motion by Wical, second by Gasienica, to adjourn until the next meeting which will be held on Monday, May 19, 2014. All in favor. Motion carried. Meeting adjourned at 8:20 PM.*

RESPECTFULLY SUBMITTED,

MYRNA DIEMERT, SW DIRECTOR/RECYCLING COORDINATOR

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY LANDFILL ADVISORY COMMITTEE

**MONDAY, MAY 19, 2014, 7:00 P.M.
STRONGS PRAIRIE TOWN HALL**

Members Present: Dennis Erickson, St. Pr. Town Chair
Myrna Diemert, SW Director/Recycling Coordinator
Nancy Wical, Town Supervisor/Citizen Member
Larry Gasienica, Preston Town Representative

Others Present: Florence Johnson, SW Committee Chair
Larry Babcock, SW Committee Vice-Chair
Paul Pisellini, SW Committee Member
Everett Johnson

CALL TO ORDER, ROLL CALL & APPROVAL OF AGENDA: The meeting of the Solid Waste Advisory Committee was called to order by Chairperson, Dennis Erickson at 7:04 P.M.. All Committee members present.

There were no additions or changes to the agenda. *Motion by Gasienica, second by Wical, to approve the agenda as presented. All in favor. Motion carried.*

MINUTES: Ms. Diemert presented the minutes of the December 16, 2013 Advisory Committee Meeting. *Motion by Gasienica, second by Wical, to approve the minutes of the December 16, 2013 Advisory Committee Meeting as corrected. All in favor. Motion carried.*

UPDATE ON OPERATIONS/SITE REPORT: Ms. Diemert then reported on the following items:

SITE REPORT FOR DECEMBER 2013 TO MAY 2014

RECYCLING: Recycling markets have gone up and down over the past several months. We have taken back the processing in the building, hired a Recycling Operator to oversee the operations, are shipping loads to market ourselves, and are working with Pelliteri Waste Services in Madison to process the comingled bales.

Scrap metals, tires, appliances, fluorescent bulbs, glass aggregate, batteries, and waste oil/antifreeze are being shipped regularly. Recycling volumes are still exceeding required amounts and the reject materials are still low.

REVENUES & TIPPAGE: 2014 Garbage tippage through April is 80% higher than last year at this time most due to the out-of-County waste being brought in.

The Town of Jackson, Village of Coloma, and Village of Oxford contracted curbside pickup is going

very well. The City of Adams, Village of Friendship, and Dell Prairie contracts were taken over by Clark Disposal.

For large roll-off container haul fees for the first four months (Does NOT include tippage):

2014 we delivered 730 large roll-off containers (Revenues = \$83,315)

2013 we delivered 557 large roll-off containers (Revenues = \$57,895)

2012 we delivered 729 large roll-off containers (Revenues = \$75,415)

2011 there were 235 (\$34,700)

2010 there were 205 (\$37,750)

2009 there were 212 (\$25,625)

OUT-OF-COUNTY GARBAGE FOR JANUARY THROUGH APRIL 2014:

Village of Coloma	29.1 TN	\$ 1,747	(\$2,072.40 in 2013)
Contracted Juneau Cty	2,938.2 TN	\$146,911	(New in 2014)
Juneau County Pvt.	284.5 TN	\$ 1,135	(\$17,070 in 2013, \$17,881 in 2012)
Marquette County	58.7 TN	\$ 3,524	(\$1,706 in 2013, \$3,415 in 2012)
Sauk County	1.2 TN	\$ 74	(\$816 in 2013)
Village of Oxford	51.2 TN	\$ 3,076	(\$3,328 in 2013)
Waushara County	20.4 TN	\$ 1,226	(\$962 in 2013, \$1,033 in 2012)
Wood County	8.3 TN	\$ 496	(\$268 in 2013)

TOTAL TONS IN 2014 (1ST 4 MONTHS) 3,126.2 TNS= \$176,336

TOTAL TONS IN 2013 (1ST 4 MONTHS) 446.49 TNS = \$ 26,789

TOTAL TONS IN 2012 (1ST 4 MONTHS) 455.06 TNS = \$ 27,304

TOTAL TONS IN 2011 (1ST 4 MONTHS) 321.47 TNS = \$ 19,288

Starting mid October 2013, Juneau County began hauling waste from their transfer site to our landfill. This has significantly increase our revenues into the landfill, however, has filled the landfill and construction of the South ½ of Cell #4 will be done this summer. We will still be able to honor the agreement with Strongs Prairie through the 2019 term of the Agreement and are beginning the process of studying the best options for Adams County. Dr. Razvi will begin the study work in the near future.

INSPECTIONS: All landfill related inspections passed without violations or citations issued. Groundwater and gas monitoring again showed no problems associated with the wells.

LANDFILL IMPROVEMENTS: No major improvements were made to landfill buildings or grounds.

LANDFILL CONSTRUCTION UPDATE: Waste is currently being placed in Cell #4 as well as Cell #3 to bring that cell to waste limits. Capping of Cell #1 is also being done this summer with installation of gas wells to flare the methane gas off. Air permits to construct and operator the flare system have been received from the DNR. The purchase of a much larger landfill Compactor 2272 Bomag Landfill compactor has been purchased and will assist with compaction and saving as much air space as possible. The older Bomag 672 compactor has been moved to Cell #3 and will compact the waste that is currently in place as additional waste is put in that area to bring it to final grades.

OTHER SPECIAL EVENTS: We are holding our annual ½ Price Tire and Appliance Round-up on Saturday, July 26th. We will also be holding a Hazardous Waste and Pharmaceutical collection this year on that same date.

UPDATE ON GEITS/CITY OF ADAMS PROJECT: There have been no new developments and it appears they have moved to another community. This item will be taken off the agenda.

OTHER: We will continue the summer hours of 8:00 AM to 12:00 noon as this seems to be going well.

Ms. Diemert announced that Nancy Wical will be moving out the area and will not be able to serve on the Committee. She thanked her for her service on the Advisory Committee. Chair Erickson will need to appoint a new citizen member to the Advisory Committee.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Increasing the 10,000 Out-of-County limit; support of landfill expansion or transfer station;

ADJOURNMENT/NEXT MEETING DATE (December 15, 2014): *Motion by Wical, second by Gasienica, to adjourn until the next meeting which will be held on Monday, December 15, 2014. All in favor. Motion carried. Meeting adjourned at 8:12 PM.*

**RESPECTFULLY SUBMITTED,
MYRNA DIEMERT, SW DIRECTOR/RECYCLING COORDINATOR**

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

**Adams County Library
Board Minutes
05-19-2014**

The meeting was called to order by President Mary Nelson at 1:00 p.m. Present were Challoner, Heideman, Nelson, Peterson, Edwards, Townsend, Kreten and Director Wavrunek.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda was made by Heideman, 2nd by Peterson. **Motion carried.**

Public input was invited. No one from the public was present.

Recommended Actions: minutes, bills and financial report:

Motion to approve the April minutes was made with an **amendment** stating that President Nelson **questioned** whether the meeting had been properly announced instead of saying that she approved that the meeting was properly announced. Motion made by Heideman 2nd by Townsend to approve. **Motion carried.**

Motion to approve the April 2014 financial report was made by Challoner and 2nd by Kreten. **Motion carried.**

Recent bills were distributed for initialing & reviewing. There was no discussion.

Communications and Reports:

The Board welcomes Marge Edward, County Board member representative as a new member replacing Rocky Gilner.

South Central Library System report:

President Nelson had no report yet as the meeting is next week. She will be reporting at the June meeting.

Director's Report:

- A. Director Wavrunek reported that library circulation year to date is down about 6%. Other libraries are also experiencing a drop in circulation. Due to increased usage of the e-books, our share of the cost will be going up for 2015.
- B. Amazon book sales have been going good, we will have another Experience Works person take over for a while.
- C. Summer Reading program is all set up. Sign up will be on May 31st at 12:00 at the library. We will be presenting a Magic Show on the 31st also.
- D. City of Adams Collections for overdue accounts was discussed. Bonnie is reviewing accounts to make sure they are all currently in arrears. They will be sent to the Adams City Police department for more efforts then on to the Adams County District Attorney.
- E. It is the concensus of the board that it is not convenient to have a brat fry this summer at County Market. We will see what next year looks like.
- F. The Michael Perry presentation at the Adams Theater went well. Donations for the event were down.

Library Personnel Policy Bi-law Review:

The Adams County Library policy was reviewed by the Board. The salary page for all library employees need to have an updated copy inserted to make the policy current. **Motion** made by Challoner 2nd by Heideman to update the salary page and approve the policy for 2014-2015.

Motion carried.

Identify possible upcoming items for future meetings:

- A. Budget Report.
- B. Amazon Book Sales
- C. Poetry Box
- D. Circulation Report

The next Adams County Library Board meeting will be on June 23, 2014 at 1:00 p.m.

A **motion** was made by Heideman and 2nd by Kreten to adjourn the meeting. **Motion carried.**

Meeting was adjourned at 1:25 p.m.

Respectfully submitted:



Kathleen Challoner
Secretary

Parks Committee Meeting
April 8, 2014 9:00 a.m.
Courthouse Conference Room A231

Call to Order: Vice Chairman called the meeting to order at 9:03 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Bill Miller, and Paul Pisellini, Bob Eggebrecht – excused, Jake Roseberry - absent. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, Dwaine Hays – Town of Monroe Chairman, Lori Djumadi – County Board Supervisor, and Dave Repinski – Concerned Citizen.

Approve Agenda: Motion by Kotlowski/Pisellini to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Pisellini/Kotlowski to approve the March 11, 2014, minutes as presented. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: Motion by Kotlowski/Pisellini to approve the Quincy Fire Department's request to hold a pancake breakfast fundraiser at the Castle Rock Parks shelter August 31, 2014, per Adams County Park Ordinance # 6-2008, Section 1.6. Motion carried by unanimous vote.

Public Participation on Agenda Items: Public input as agenda items arise.

Town of Monroe Road Resolution: Director reviewed proposed Resolution. Mrs. Dujmadi stated being in favor of the road project. Miller stated his concern that the Town of Monroe does not have a signed Resolution in place at this time. Mr. Repinski suggested approving the Resolution contingent upon the Town of Monroe passing their Resolution on the matter. Discussion followed.

State Aid Request to Purchase Land for ATV Camping at Petenwell Park: Director reported the land appraisal came in at \$246,000. Director will be applying for an 80% State Stewardship Motorized Funds Grant (Parks pays 20 %) April 15 and will bring to County Board in May for approval. Grant(s) will be awarded in August or September 2014. Motion by Pisellini/Kotlowski to approve the Parks Department apply for the land acquisition grant. Motion carried by unanimous vote.

State Aid Request for Petenwell and Castle Rock Parks' Capital Improvements: Motion by Kotlowski/Pisellini to approve the Parks Department re-apply for the capital improvements grant(s) that were approved in 2013. Motion carried by unanimous vote.

Park Clean-up and Tree Removal: Trees are being removed from the Hwy 21 boat landing and stumps being grinded. The Parks Department is anticipating an Americorp crew(s) to assist in park projects this season.

Employee Status: Job announcements for vacant positions are posted.

Outlying Parks: South Outlying Caretaker returns to work April 21. Director will be meeting with Patrick Lake Association on Park buildings' upgrades.

Trails Report: Trails Coordinator will be meeting with golf course reps soon in hopes of using the fringes of the property for ATV trail relocation. New ATV maps will be made once ATV trail is relocated.

Revenue Report, Expense Check Summary Report, and Expense Report: Motion by Kotlowski/Pisellini to approve the revenue, expense, and check summary reports as presented. Motion carried by unanimous vote.

Future Agenda Items: Town of Monroe Road Resolution.

Set Next Meeting Date: May 13, 2014, 9:00 a.m., at Courthouse Conference Room A231.

Adjourn: Motion by Kotlowski/Pisellini to adjourn at 9:45 a.m. Motion carried by unanimous vote.

Submitted by,

A handwritten signature in cursive script, appearing to read "Mary Edwards".

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: June 4, 2014

The Adams County Planning & Zoning Committee met at 12:00 P.M. on Wednesday June 4, 2014 to conduct a site visit of the Jeffrey and Sheryl Shiroda/James & Jan Macejkovic property at 802 Cottonville Avenue in the Town of Preston. Joe Stuchlak called the onsite to order with the following members present: Mark Hamburg, Rocky Gilner, Randy Theisen, Barb Morgan, owners Jeffrey Shiroda and James Macejkovic; Phil McLaughlin, Zoning Administrator and Cathy Allen, recording secretary. Al Sebastiani and Larry Babcock were excused. After viewing the property, the Committee recessed and reconvened in Room A260 at the Courthouse in Friendship, Wisconsin.

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting back to order at 12:40 P.M. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Mark Hamburg made a motion to approve the agenda as noticed. Barb Morgan seconded the motion. All in favor. Motion carried.

Public Hearings: Jeffrey & Sheryl Shiroda/James & Jan Macejkovic – Rezoning request of portion of a 18.5 acre parcel (200' x 200') from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to make the property conforming on property located in the SE ¼, SE ¼, Section 2, Township 18 North, Range 6 East, at 802 Cottonville Avenue, Town of Preston, Adams County, Wisconsin. (Note: This property is zoned A1-15 Exclusive Agriculture under the Adams County Comprehensive Zoning Ordinance.) James Macejkovic explained the request to remove a 200' x 200' area from a Conservancy District to allow for upkeep of an existing dwelling and garage at this location. An area across the road was previously removed from the Conservancy District to allow for a replacement septic system. Discussion was held. Upon completion and review of the Committee Findings Checklist, the average of combined totals was 55. (Hamburg-55; Gilner-60; Morgan-60; Theisen-52; Stuchlak-48; Sebastiani and Babcock were excused) Barb Morgan made a motion to grant the request for a 200' x 200' area to be rezoned to Recreational/Residential and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that Public Participation would be taken as needed.

Randy Theisen made a motion to approve the minutes from the May 7, 2014 meeting as presented. Mark Hamburg seconded the motion. All in favor. Motion carried.

Jody Helgeson was not able to attend today's meeting because she was at a conference in Wisconsin Dells and submitted a written report. Mark Hamburg noted that the Technology Steering Committee meeting has not been scheduled to discuss Ms. Helgeson's document indexing project. Approval process was discussed. Mark Hamburg made a motion to accept the Register of Deed's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Phil McLaughlin informed the Committee that he received an email from Jon Galloy that he could not attend today's meeting, but that FEMA is waiting for the DNR to re-do the flood zone maps using the new elevation figures with the LiDAR generated 2 foot contours in place of the old maps which are based off of 10 foot contours. Richard Matzke, Chairman of Big Roche A Cri Lake Association and Greg Rhinehart, County Surveyor discussed the cost of Flood Insurance and the possibility of doing community group LOMA's. Further discussion was held regarding budgetary short comings and the fact that the project is essentially on hold.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MINUTES
JUNE 4, 2014
PAGE #2

Greg Rhinehart presented the surveyor's report for the month of May to the Committee for review. Randy Theisen made a motion to approve the Surveyor's report. Mark Hamburg seconded the motion. All in favor. Motion carried.

Planning & Zoning staff WIPFLI Study. Mark Hamburg made a motion to sign and forward a request for wage increases for the two Building Inspector/Code Enforcement Officers independent of the wage study and according to a Certification Schedule carried over from the Union Contract. Barb Morgan seconded the motion. All in favor. Motion carried.

Planning & Zoning Updates: None.

Financial Report for April 2014 was presented to the Committee for review. Randy Theisen made a motion to approve the Financial Report as submitted. Rocky Gilner seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next meeting was scheduled for July 2, 2014.

Randy Theisen made a motion to adjourn. Mark Hamburg seconded the motion. All in favor. Motion carried.

Adjourned: 1:40 P.M.

Joe Stuchlak, Chair

Rocky Gilner

Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Al Sebastiani



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Meeting Minutes
 Friday, May 16, 2014 1:00 p.m. Room A160

Called to order by the County Clerk, Cindy Phillippi at 1:03 p.m. The meeting was properly announced. Roll Call: Djumadi, Kotlowski, Pisellini, Repinski and Stuchlak. Also present: Mrzena, Hamman and Phillippi.

Motioned by Repinski/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

County Clerk took nominations for Chair. Pisellini nominated Repinski. No other nominations were made. Motioned by Kotlowski/Pisellini to make Repinski Chair. Motion carried by unanimous voice vote. Repinski proceeded to conduct the remainder of the meeting.

Kotlowski nominated Djumadi for Vice-Chair. Djumadi declined. Kotlowski nominated Pisellini. Motioned by Kotlowski/Stuchlak to cast a unanimous ballot in favor of Pisellini and close the nominations. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to appoint Cindy Phillippi, as Recording Secretary. Motion carried by unanimous voice vote.

Motioned by Djumadi/Kotlowski to approve the minutes from March 7, 2014 and April 4, 2014. Motion carried by unanimous voice vote.

Item #9 Open and/or act on bids for tax foreclosure property. The following bids, opened by Mrzena, were as follows: bid #1, parcel #18-970, \$16,250, 10% check for \$1,625 from John Plunkett; bid #2, parcel #34-2806, \$40,100, 10% check for \$4,010 from Paula Wicks; bid #3, parcel #30-3993, \$1,550, 10% check for \$155 from Debra Schmidt; bid #4, parcel #16-790 & #16-791, \$30,000, 10% check for \$3,000 from Mike Thomma; bid #5, parcel #14-847, #14-848 and #14-849-20, \$15,250, 10% check for \$1,525 from Mike Kowalkowski; bid #6, parcel #30-4766, \$15,050, 10% check for \$1,505 from Patrice Witt. Motioned by Djumadi/Pisellini to accept all 6 bids as presented. Motion to accept bids carried by unanimous voice vote.

Item #10 Discussion/update #24-5 Town of Preston. We have received no responses from anyone on the Town of Preston #24-5 property.

Item #11 Discussion/update on parcel #24-1406. The trailer on the property is owned by the bank. A court date is set for June 6th. The bank is asking the county to wait until then to continue with any further action. Motioned by Repinski/Djumadi to postpone any further action until next meeting or when updated information is given. Motion carried by unanimous voice vote.

Item #12 Discuss correspondence from P&Z regarding County owned waterfront properties and plan moving forward. They are mostly all taken care of. Will ask Zander to give ideas on how to remove the utility fees; will look at Town of Rome as an example. The fairground property is new.

Item #13 Revisit, discuss and/or act on razing bid. 316 5th Pierce St. property has a total cost bid from T&L Excavating, in the amount of \$9,343.80 to raze the building. The property will be added to next month's Property agenda for further discussion.

Item #14 Update on warranty items for Health & Human Services project. Hamman provided overview of the Health & Human Services project to the committee.

Item #15 Discuss and/or act on change order and/or invoices related to Health & Human Services/Community Center project. Hamman will check with Land & Water to see what are our options concerning the storm water run-off.

Item #16 Discuss and/or act on infrared scan by consultant: steps and action to follow.

Item #17 Update on Courthouse Security meeting. Members attended the court room security conference in Appleton. Motioned by Kotlowski/Pisellini to have Djumadi attend the courthouse room security meetings, as designee for the Property Committee. Motion carried by unanimous voice vote.

Item #18 Discuss Health & Human Services different security systems options. Tyco-Simplex \$33,493 for door access cameras; \$23,815 door access only; Skyward financial for timekeeping; building/door control – no cameras. Motioned by Djumadi/Pisellini to have on-site inspection needs, etc. reported back to Property Committee. Motion carried by unanimous voice vote.

Item #19 Discuss and/or act on extra insulation/costs and work at Health & Human Services.

Item #20 Update on maintenance items. Hamman stated that the update on maintenance items moving forward are as follows: finish the Community Center cement project; work on fixing the garage doors on the south side of the courthouse exterior building; work on cap on building; redo fairgrounds cattle barn; fix the cracked seal; work on parking lot

Next meeting date set for June 13, 2014 at 10:00 a.m.

Items on next agenda:

Discuss utility fees for county owned waterfront properties;

Discuss Pierce St. property razing;

Easton update;

Discuss container at Health & Human Services;

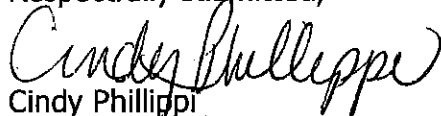
Pulcine/White #30-1613 property;

Update on Health & Human Services funding money available;

Financial report property;

Motioned by Pisellini/Stuchlak to adjourn at 2:58 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippe

Recording Secretary

These minutes have not been approved by the committee.

Public Safety & Judiciary CommitteeWednesday, May 14, 20149:00 a.m. – Conference Room A260**MINUTES**

Deputy County Clerk Cheryl Kroening called the meeting to order at 9:05 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Marge Edwards, Jack Allen, Robert Grabarski, and Jerry Kotlowski

Others present: Carol Collins, Janis Cada, Kris Steffens, Dennis McFarlin, Janet Leja, Char Keach, Terry Reynolds, Jane Gervais, Marilyn Rogers, Sam Wollin, and Terry Fahrenkrug

Kroening called for nominations for Chair of the Committee. Kotlowski nominated Allen. There were no other nominations. **Motion by Grabarski to close nominations and cast a unanimous ballot for Allen for Chair, seconded by Kotlowski. Motion carried by unanimous vote.** Kroening left the meeting and Chairman Allen conducted the remainder of the meeting. Allen called for nominations for Vice-Chair of the Committee. Kotlowski nominated Eggebrecht. There were no other nominations. **Motion by Grabarski to close nominations and cast a unanimous ballot for Eggebrecht for Vice-Chair, seconded by Edwards. Motion carried by unanimous vote.** Allen called for nominations for Secretary of the Committee. Eggebrecht nominated Grabarski. There were no other nominations. **Motion by Edwards to close nominations and cast a unanimous ballot for Grabarski for Secretary, seconded by Eggebrecht. Motion carried by unanimous vote.**

Motion by Edwards to appoint Carol Collins as recording secretary of the Committee, seconded by Kotlowski. Motion carried by unanimous vote.

Motion by Edwards to approve the agenda, seconded by Grabarski. Motion carried by unanimous vote.

Motion by Eggebrecht to approve the prior meeting minutes (April 9, 2014), seconded by Edwards. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

District Attorney – Janis Cada – Present

Cada provided the Committee with the monthly expense report and Community Service report for April 2014. There were no questions. Cada informed the Committee that Pela Steiner has been elected to receive a Victim/Witness Coordinator Award from the State. Cada updated the Committee on the recent Hicks trial. Cada explained the resolution to recognize Pam Parks for her years of service to Adams County. Cada stated interviews to fill the vacant legal secretary position are scheduled for the morning of 5/23/14 and invited the committee members to attend. **Motion by Edwards to approve the resolution to recognize Pam Parks for her years of service to Adams County, seconded by Grabarski. Motion carried by unanimous vote.** Cada stated there is nothing new at this time regarding additional hours needed for the Assistant District Attorney, but will provide more information in the future as they anticipate the need for an increase from the current schedule of eight hours a week.

Eyes of Hope Shelter—Kris Steffens—Present

Steffens provided the Committee with her monthly report for April 2014. Steffens discussed the report and there were no questions. Steffens was asked to explain the Eyes of Hope Shelter to the new committee members. Steffens explained the shelter is a no-kill shelter located in Oxford and was already in operation before they contracted with Adams County. They are contracted to keep the dogs for the County for seven days and after that time they become the responsibility of the shelter. Steffens stated this year is the third year the shelter has contracted with Adams County.

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Family Court Commissioner – Dennis McFarlin – Present

McFarlin explained his department and the history of the Family Court Commissioner to the new committee members. McFarlin was asked how his vouchers are handled and he explained that there are really no monthly vouchers for his department. McFarlin stated the only revenue is mediation fees and the expenses are his annual salary and mediation costs. McFarlin stated he receives a salary and pays for all expenses such as trainings, mileage, and postage himself.

Child Support – Janet Leja – Present

Committee was provided with the performance measures for April 2014. Leja explained how state and federal funding is received based on these measures. Leja provided the Committee with the check summary for April 2014. Leja stated there is nothing unusual and there were no questions. Leja updated the Committee on the April projects. Leja discussed the student evaluation results from Reality Day that were provided to the Committee. Leja discussed the Call Center report that was provided. Leja stated there are many complaints and increased wait times with the Call Center. Leja discussed the possibility of hiring a part-time secretary instead of using the Call Center. Leja stated they are paid through the end of June with the Call Center. Leja informed the Committee there would be funds available in the legal services budget line to help pay for the part-time position and understands this will have to go through the hiring process. Leja stated she would need to reallocate the funds to go with the part-time secretary from other budget lines and Committee informed her that would need to go before Admin & Finance. Committee members had concerns if there would be better customer service with the change and if the part-time secretary position would save the county money or cost more than the Call Center contract. **Motion by Edwards to have Leja pursue a change from the Call Center to a part-time secretary by going through the proper channels and bringing it back to the Committee, seconded by Eggebrecht. Motion was carried by unanimous vote.**

Clerk of Circuit Court – Char Keach – Present

Dye was in court and unable to attend the meeting so Char Keach appeared on her behalf. Keach informed the Committee that Dye stated her budget is on target. Keach stated their office received two counterfeit \$100.00 bills last week and the proper authorities were contacted. Committee asked that Dye keep them up to date on the resolution that went to County Board in April and Keach stated she would let Dye know.

Register in Probate – Terry Reynolds – Present

Reynolds explained the duties of her office for the new members. Reynolds provided the Committee with the monthly expense report for April 2014 and stated she is concerned with her legal expenses again this year. Reynolds explained that these are expenses that she cannot control. Reynolds states the judge does order reimbursement from the families involved, but it is hard to get these fees paid by the families. Reynolds stated that with the increase in cases there is an increase to her expenses. Reynolds states the court reporter wants the County to pay for her machine cleaning every year. Reynolds informed the Committee that she is looking at what other counties do. Reynolds stated the Judge Pollex is thankful for the courtroom security and feels it has made a difference.

Emergency Management – Jane Gervais – Present

Gervais explained her office for the new members. Gervais provided the Committee with the monthly expense reports for April 2014 and answered the Committee's questions. Gervais stated the report shows her over on her copy machine budget line, but there was an error on a journal entry so that will be corrected for next month. Gervais updated the Committee on the Operation Mayhem II functional exercise that was on 4/30/14 at the Adams County Emergency Operations Center. Gervais stated it went well. There was good participation and it was a good exercise. Gervais gave an update on the tower load study that was done at the communication tower at the Highway site on County Road F, to add Bug Tussel's equipment. Gervais stated the load study failed. Additional concrete needs to be added to the base of the tower for more stability. Gervais spoke to Corporation Counsel to see if there needs to be an amendment to the Bug Tussel Wireless contract and Corporation Counsel is satisfied without making an amendment. Bug Tussel Wireless will pay for all expenses to get the concrete added for the load study to pass. Eggebrecht asked if Bug Tussel could be used for internet service at Petenwell Park since Solarus is pulling their equipment. Gervais stated internet services are handled by the MIS Department. She will discuss the loss of internet service at Petenwell Park with Dawn McGhee. Gervais informed the Committee that during the annual generator inspection at the Richfield/Coloma tower site, Current Technologies found there was low voltage on the generator. A 50 amp pull breaker needed to be replaced. The cost was \$290.00, which there are monies under Repair and Other Maintenance in the budget to cover this. Gervais stated she submitted her financial report, to the State, that was due 4/30/14. Gervais organized a committee to update

the All Hazards Mitigation Plan that is due by 2015. The committee had their kick-off meeting on 5/5/14. Emergency Management received an EMPG Award for 2013 redistribution check in the amount of \$6,176.87 from the State. This is in addition to the EMPG Grant. Gervais has been meeting with the Safety Coordinator, from MEUW, working on a County Safety/Evacuation policy and taking him to the different county sites. Gervais updated the Committee on upcoming functional and tabletop exercises.

Motion by Eggebrecht to take a five minute recess, seconded by Edwards. Motion carried by unanimous vote. Break for a five minute recess at 10:51 a.m. Chairman Allen called the meeting back to order at 10:56 a.m.

Medical Examiner – Marilyn Rogers – Present

Rogers provided the Committee with the monthly activity report for April 2014 and explanation of duties for the Medical Examiner. Rogers discussed her report and answered the Committee's questions. Rogers stated she was working on getting a portable cooler stored at the Sheriff's Office to secure evidence when needed. Rogers stated that Roseberry's Funeral Home has a portable cooler in their garage that they are willing to let her use. Rogers provided the committee members an updated copy of the policy and procedure manual for the Medical Examiner's Office.

Sheriff's Office – Sheriff Wollin – Present

Wollin explained the current staffing and stated they are still short staffed in the jail due to resignations and FMLA leave. Wollin discussed working on filling the vacant jail deputy position from an employee that resigned in January and has expressed the desire to return. Wollin was advised that by policy the resignation can be rescinded. Wollin updated the Committee on the Community Policing Officer hours and state that most of his time is being spent in the courtroom at this time as the position is new. Wollin stated he has received compliments from defense attorneys regarding the courtroom security. Wollin discussed the claim that was received regarding a call an officer responded to involving a horse. Wollin updated the Committee on the next "Coffee with a Cop" that is scheduled for 5/21/14. Wollin discussed the appointment to the Technology Steering Committee and stated there was no interest from any other departments so he would recommend the Committee appoint Cheryl Thompson. **Motion by Eggebrecht to appoint Cheryl Thompson to the Technology Steering Committee, seconded by Edwards. Motion carried by unanimous vote.**

Chief Deputy Fahrenkrug – Present

Committee was provided with the monthly expense report and the animal control report for April 2014. The monthly expense report was discussed and questions were answered. Fahrenkrug updated the Committee on cell phone ordinances and stated he would contact counties/cities directly for more information. Fahrenkrug explained that there would be a cost as there would need to be signage put up regarding the cell phone ordinance. Committee was asked if they would like the Animal Control report continued. Committee advised that it does not need to be a formal agenda item any longer, but make the Committee aware when cats are an issue.

Motion by Eggebrecht to approve vouchers and monthly expense reports as presented, seconded by Grabarski. Motion carried by unanimous vote.

Identify upcoming agenda items: None

Set next monthly meeting date as June 11, 2014 at 9:00 a.m.

Motion by Kotlowski to adjourn, seconded by Grabarski. Motion carried by unanimous vote. Meeting adjourned at 12:00 p.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Robert Grabarski
Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, May 14, 2014, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Barb Morgan
Paul Pisellini
Mark Hamburg

OTHERS PRESENT: Myrna Diemert, SW Director
Cindy Phillippi, County Clerk/Admin & Fin Dir
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by the County Clerk at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, MORGAN, PISELLINI, AND HAMBURG.

ELECTION OF OFFICERS/APPOINTMENT OF RECORDING SECRETARY: Ms. Phillippi asked for nominations for Chair. Larry Babcock nominated Florence Johnson as Chair. No other nominations were received. *Motion by Morgan, second by Pisellini, to close the nominations and cast a unanimous ballot for Florence Johnson as Chair. All in favor. Motion carried.*

Ms. Phillippi then asked for nominations for Vice-Chair. Barb Morgan nominated Larry Babcock as Vice-Chair. No other nominations were received. *Motion by Hamburg, second by Pisellini, to close nominations and cast a unanimous ballot for Larry Babcock as Vice-Chair. All in favor. Motion carried.*

Cindy Phillippi appointment Myrna Diemert as Recording Secretary. She then left the meeting and Chair Johnson took over presiding the meeting.

APPROVAL OF AGENDA: *Motion by Babcock, second by Pisellini, to approve the agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM APRIL 9, 2014: *Motion by Babcock, second by Johnson, to approve the Open Session minutes as presented for the April 9, 2014 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert reminded the members that there will be a Landfill Advisory Committee meeting on May 19th at 7:00 at the Strongs Prairie Town Hall.

Ms. Diemert then welcomed the new members to the Committee. Mark Hamburg commended the Director for her professionalism for the packet of information that was sent to the new members prior to the meeting. This was very helpful to bring new members up to speed on the operations.

DISCUSSION ON GEITS/CITY OF ADAMS PROJECT: There have been no new developments and it appears they have moved to another community. This item will be taken off the agenda.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for April, 2014. Discussion was held. *Motion by Hamburg, second by Pisellini, to approve the Financial Report and Monthly Check Summary as presented. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated May 14, 2014 (see attached copy). Discussion was held. *Motion by Babcock, second by Morgan, to approve the Site Report as presented. All in favor. Motion carried.*

APPROVAL OF FUTURE PLANNING STUDY: Ms. Diemert presented information on the planning study that was included in the 2014 budget. She recommends hiring Dr. Aga Razvi, a private consultant, to perform this study as he has conducted several similar studies, has worked with Strongs Prairie in the past and successfully negotiated our last Agreement with them, and his proposal of \$15,430 is competitive with others and within the budgeted amount. *Motion by Hamburg, second by Babcock, to approve Dr. Razvi to perform the future landfill study at the proposed rate as recommended. All in favor. Motion carried.*

The study will take approximately two months to complete.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: Ms. Diemert presented information on a 2009 CCC Semi Tractor available from Federal Surplus Property. This truck is like new with only 872 miles and is available for \$2,625.00. *Motion by Morgan, second by Hamburg, to approve the purchase of the 2009 CCC Semi Tractor. All in favor. Motion carried.*

Ms. Diemert next reported that due to the leachate hauling emergency we rented two 5000 gallon tanker trailers. There were no other purchases or rentals to approve.

APPROVAL OF INCENTIVE RATE REQUESTS: There were no new incentive rate requests and this item will be taken off the agenda unless a request is submitted.

EMPLOYEE UPDATE: Ms. Diemert updated the Committee on the status of the employees. She reported that one employee had rotator cuff surgery and is back at work with limitations.

She also reported that the Intern from UW Stevens Point will be starting May 27th and that we will be paying him as an employee and getting reimbursed thru the grant that the University received.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: updates on pertinent items; update on the Town of Rome meeting.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, June 11, 2014 at 6:00 PM at the Landfill.

Motion by Morgan, second by Pisellini, to adjourn until the next meeting. All in favor. Motion carried. Meeting adjourned at 7:31 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 486

Report for the month of May, 2014

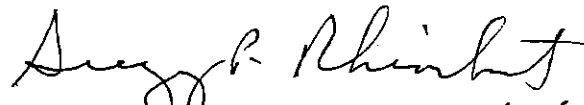
The 2014 Government Corner Maintenance Project

The 2014 project area is Rome (T20N, R5&6E), Leola (T20N, R7E), Monroe (T19N, R4 & 5E), and the part of Big Flats in T19 N, R5E. We worked on CTH G in Leola in preparation for the Hwy G reconstruction.

Work is continuing on the project to scan the Surveyor Files and prepare them for access through the County GIS Site.

I am continuing to respond to queries and perform the duties of my office.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

6/3/2014

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	10,071.90	
Balance	\$3,250.00	\$15,128.10	\$ 200.00
MARCH	325.00		
Balance	\$2,925.00	\$15,128.10	\$ 200.00
APRIL	325.00		
Balance	\$2,600.00	\$15,128.10	\$ 200.00
MAY	325.00	3,385.47	
Balance	\$2,275.00	\$11,742.63	\$ 200.00
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$	0.00	\$ 0.00	\$ 0.00

Your county
extension office



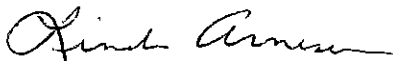
**UW
Extension**
Cooperative Extension
Adams County

**Extension Committee
Minutes of Meeting
May 13, 2013 @ 1:00PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910**

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103, Adams County Community Center by Barb Waugh, Deputy County Clerk.
2. **Roll Call: Board Members:** Florence Johnson, Heidi Roekle, Robin Skala and Larry Borud – Present. Barbara Morgan - Excused
Extension Staff: Donald Genrich, Jennifer Swensen and Linda Arneson – Present. Theresa Wimann – Excused.

Others Present: Jack Allen
3. **Was the Meeting Properly Announced:** Yes
4. **Nomination/Election of Committee Chair:** Waugh asked for nominations for Committee Chair. Roekle nominated Johnson. No other nominations received. Motion by Roekle Second by Skala to elect Johnson as Extension Committee Chair. Motion carried by unanimous voice vote. Remainder of meeting Chaired by Johnson.
5. **Nomination of Vice Chair, Secretary and appointment of Recording Secretary:** Johnson called for nominations for Vice Chair. Skala nominated Roekle. No other nominations received. Motion by Skala Second by Borud to elected Roekle as Extension Committee vice Chair. Motion carried by unanimous voice vote.
Johnson called for nominations for Secretary. Roekle nominated Skala. No other nominations received. Motion by Roekle Second by Borud to elected Skala as Secretary. Motion carried by unanimous voice vote.
Motion by Roekle Second by Skala to appoint Arneson as Recording Secretary.
6. **Agenda Approval:** Motion by Roekle and Second by Skala to approve agenda. Motion carried.
7. **Approve Minutes:** Motion by Roekle and Second by Borud to accept minutes of the Extension Committee Meeting of April 8, 2014 Motion carried.
8. **Public Participation:** Jack Allen thanked the Extension staff for the work they do.
9. **Introduction to UW-Extension:** Brochures on UW-Extension and various Extension Departments were provided to the Committee Members. Extension staff members introduced themselves and gave a brief description of what they do.
10. **Communication:** None
11. **Items for Action or Discussion:**

- a) Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, and WNEP: Committee discussed the monthly reports. Motion by Borud Second by Skala to place monthly Reports on file. Motion carried.
 - b) Review Calendars of Extension Education Staff: Committee reviewed current calendars for all education staff.
 - c) Review Check Summary and Financial Statements for January 2014: Check Summary and Financial Statements for April 2014 were reviewed and discussed. Motion by Roekle Second by Borud to place April 2014 Check Summary and Financial Statements on File. Motion carried.
 - d) Wisconsin Associated County Extension Committees (WACEC) 2014 State Conference: Genrich passed out information and discussed the June 23-24 WACEC State Conference. Extension will handle the registrations for those planning to attend. Committee members were asked to contact the Extension office by May 21st if they plan to attend the conference.
 - e) 4H Resolution: A Resolution to commemorate the 100th Anniversary of 4H by the Adams County Board was reviewed. Motion by Roekle and Second by Borud to approve the Resolution as presented and forward for presentation at the June County Board meeting. Motion carried.
 - f) Community Center: Genrich reviewed Extension's role in room reservations/maintenance/digital display at the Community Center Building.
 - g) Clean Sweep: Genrich discussed plans for the July 26th Adams County Clean Sweep program.
 - h) Family Living Position: Leah Fuehrer has been hired to fill the vacant Adams County Family Living Educator position. Leah is scheduled to start work with Adams County UW-Extension on June 1, 2014.
12. Set Next Meeting Date: Next regular meeting will be June 10, 2014 at 1:00 p.m. at the Adams County Community Center.
13. Agenda Items for Next Meeting:
- Contact the Extension office with any specific items for the Agenda
14. Adjourn: Motion by Roekle and Second by Borud to adjourn. Motion carried. Meeting adjourned at 2:45 p.m.



Minutes taken by
Linda Arneson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary

These minutes have not been approved by the Extension Committee.